

Fill in this information to identify your case and this filing:

Debtor 1	Michael S. Helmstetter		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <u>NORTHERN DISTRICT OF ILLINOIS</u>			
Case number	<u>19-28687</u>		

☒ Check if this is an amended filing

Official Form 106A/B

Schedule A/B: Property

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In

1. Do you own or have any legal or equitable interest in any residence, building, land, or similar property?

- ☒ No. Go to Part 2.
- ☐ Yes. Where is the property?

Part 2: Describe Your Vehicles

Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on *Schedule G: Executory Contracts and Unexpired Leases*.

3. Cars, vans, trucks, tractors, sport utility vehicles, motorcycles

- ☐ No
- ☒ Yes

3.1 Make: Custom MadeModel: Soft TailYear: 2004 or 2005Approximate mileage: 1500

Other information:

**Custom built Motorcycle - also
Kari Helmstetter**

Who has an interest in the property? Check one

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☒ At least one of the debtors and another

☐ Check if this is community property
(see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

Current value of the portion you own?

\$3,000.00\$1,500.00

4. Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories

Examples: Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories

- ☒ No
- ☐ Yes

5 Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for pages you have attached for Part 2. Write that number here.....=>

\$1,500.00**Part 3: Describe Your Personal and Household Items**

Do you own or have any legal or equitable interest in any of the following items?

Current value of the portion you own?
Do not deduct secured claims or exemptions.

Debtor 1 **Michael S. Helmstetter**Case number (if known) **19-28687****6. Household goods and furnishings***Examples:* Major appliances, furniture, linens, china, kitchenware☐ No☒ Yes. Describe.....**Miscellaneous Household Goods and Furnishings including: A love seat, end tables, sofa tables, kitchen tables and chairs, pots/pans/cookware, one bedroom set with dresser and night stand, lamps and accessories****\$1,000.00****7. Electronics***Examples:* Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games☐ No☒ Yes. Describe.....**2 used TV's (55 and 70 Inch) Personal computer/printer, Cell Phone****\$1,200.00****8. Collectibles of value***Examples:* Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles☐ No☒ Yes. Describe.....**Some Collectibles****\$600.00****9. Equipment for sports and hobbies***Examples:* Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments☐ No☒ Yes. Describe.....**bicycle and camping gear, Weber Grill, in storage unit leased by a friend****\$300.00****10. Firearms***Examples:* Pistols, rifles, shotguns, ammunition, and related equipment☐ No☒ Yes. Describe.....**Firearms including a 9mm Smith and Wesson and 357 Smith and Wesson****\$600.00****11. Clothes***Examples:* Everyday clothes, furs, leather coats, designer wear, shoes, accessories☐ No☒ Yes. Describe.....**Used Clothing. old wedding rings****\$1,000.00****12. Jewelry***Examples:* Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver☐ No☒ Yes. Describe.....**Jewelry including rings, watches, old wedding rings****\$800.00**

Debtor 1 **Michael S. Helmstetter**Case number (if known) **19-28687****13. Non-farm animals***Examples:* Dogs, cats, birds, horses☒ No☐ Yes. Describe.....**14. Any other personal and household items you did not already list, including any health aids you did not list**☐ No☒ Yes. Give specific information.....**A few books, family pictures****\$10.00****15. Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached for Part 3. Write that number here****\$5,510.00****Part 4: Describe Your Financial Assets****Do you own or have any legal or equitable interest in any of the following?****Current value of the portion you own?**
Do not deduct secured claims or exemptions.**16. Cash***Examples:* Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition☐ No☒ Yes.....**Cash****\$60.00****17. Deposits of money***Examples:* Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each.☐ No☒ Yes.....

Institution name:

Individual Cheking Account at Navy Federal Credit Union Acct ending in 6622 (Every Day Checking)**17.1. Credit Union - Checking****NFCU
PO Box 3100
Merrifield, VA. 22119-3100****\$10.00****Individual Savings Account at Navy Federal Credit Union Acct ending in 1029 (Membership Savings Account)****17.2. Credit Union - Savings****NFCU
PO Box 3100
Merrifield, VA. 22119-3100****\$7.89****Individual Checking Account at Pacific Global Bank Acct ending in 0474 (Regular Checking)****17.3. Checking****Pacific Global Bank
2323 S. Wentworth Avenue
Chicago, Illinois 606016****\$395.00**

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		Individual Checking at Beverly Bank & Trust Company Acct ending in 6995 (Total Access Checking)	
		Beverly Bank & Trust Company 10258 S. Western Aven Chicago, Illinois 60643	
17.4.	Checking		\$162.34
		Individual Account at JP Morgan Chase Bank Acct ending in 0769 (Chase Private Client Checking)	
		JP Morgan Chase Bank, N.A. PO Box 182051 Columbus, OH. 43218-2051	
17.5.	Checking		\$100.00
		Joint Checking Account at JP Morgan Chase Bank Acct ending in 7182 (Chase Private Client Checking) Joint with Laura A. Lantry (Ex-Wife)	
		JP Morgan Chase Bank, N.A. PO Box 182051 Columbus, OH. 43218-2051	
17.6.	Checking		\$0.35
		Joint Savings Account at JP Morgan Chase Bank Acct ending in 5197(Chase Private Client Savings) Joint with Laura A. Lantry (Ex-Wife)	
		JP Morgan Chase Bank, N.A. PO Box 182051 Columbus, OH. 43218-2051	
17.7.	Savings		\$3.09

18. **Bonds, mutual funds, or publicly traded stocks**

Examples: Bond funds, investment accounts with brokerage firms, money market accounts

☒ No

☐ Yes.....

Institution or issuer name:

19. **Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture**

☐ No

☒ Yes. Give specific information about them.....

Name of entity:

% of ownership:

**Owns 51% Share interest in New City Auto Group Inc., d/b/a Prime Time Nissan (of Schereerville)
(Benitta Berke and Steven Dobrofsky own the remaining 49% -24% for Benita Burke and 25% for Steven Dobrofsk); NCAG currently in ch 11 bankruptcy; liquidation value approximately 1,000,000; subject to numerous claims of creditors**

51% %

\$0.00

Owns a 33% Interest in Kingdom Chevrolet (Richard Ruscitti owns the remaining 67%); debtor has claims against Ruscitti for unpaid distributions and dividends

33% %

\$12,000,000.00

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Owns a 25% interest in Western Avenue Nissan, Inc., f/k/a South Chicago Nissan, Inc. (Richard Ruscitti owns the remaining 75%)	25%	%	\$4,000,000.00
Owner of New City Historic Auto Row LLC aka Alfa Romeo and Fiat of Chicago Was 100% owner but Debtor sold 49% of the company (Benitta Berke and Scott Kindybalyk own the remaining 49% - 33% for Benita Burke and 16% for Scott Kindybalyk) 2401 S. Michigan Avenue Chicago, Illinois 60616-2301; dealership shut down	49%	%	\$0.00
Owns interest in 2 Reinsurance Companies - owned with	50%	%	\$2,500,000.00
KINGDOM ADVERTISING, INC.	49	%	Unknown
Zephyr 2020, Inc. Company was intended to be 2% owned by the Helmstetter Children's Trust; debtor is unable to find documentation that was ever accomplished. Company never did business of any kind; never filed tax return Location: 465 N. Park Drive Apt. 308, Chicago IL 60611-0003	98% - 100%	%	\$0.00
Imagine Cars, LLC; 55 E. Jackson ste 600, Chicago IL. Intended to own Kia franchise; never obtained zoning; never operated; never filed tax returns	100%	%	\$0.00
Imagine Motorcycles, LLC; 55 E, Jackson #600 Chicago IL; intended to obtain a Yamaha franchise to operate at 800 S. Wells, Chicago. unable to obtain zoning; never operated; never filed tax returns	100	%	\$0.00
Invest in Tonight, LLC, 3419 S. Parnell Chicago. never operated or filed tax returns or had any assets.	50%	%	\$0.00
Shatterleg LLC 2681 Roosevelt Blvd., Clearwater FL; intended to operate a T-shirt company. never operates	10%	%	\$0.00
Charring Cross LLC		%	\$0.00
Phoenix Motorwerks - - never operated.	51%	%	Unknown

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**Helmstetter Children's trust was created in 2019.
Debtor unable to locate a copy. No assets were
transferred into the trust.**

%

\$0.00**20. Government and corporate bonds and other negotiable and non-negotiable instruments**

Negotiable instruments include personal checks, cashiers' checks, promissory notes, and money orders.

Non-negotiable instruments are those you cannot transfer to someone by signing or delivering them.

☒ No☐ Yes. Give specific information about them

Issuer name:

21. Retirement or pension accounts

Examples: Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans

☒ No☐ Yes. List each account separately.

Type of account:

Institution name:

22. Security deposits and prepayments

Your share of all unused deposits you have made so that you may continue service or use from a company

Examples: Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others

☐ No☒ Yes.

Institution name or individual:

**\$5000 With @Properties - Security Deposit to
move out Randolph Location - may be
personally owed to him - though owed to
Business - New City Historic Auto Row - as
majority owner Debtor may have a claimed**

\$5,000.00**Security Deposit**

**Debtor personally paid \$10,000 as an expert
witness fee to Dixon Hughes (accounting
firm) in the:**

\$10,000.00

**Michael Helmstetter
v.
Kingdom Chevrolet, Inc.
2014-CH-20208
Circuit Court of Cook County**

security deposit

**\$35,000- Maureen Joyce at 2401 s michigan
corp/county mayo - Security Deposit - Debtor
not sure if he paid individually or if New City
Historic LLC paid it**

\$35,000.00**23. Annuities** (A contract for a periodic payment of money to you, either for life or for a number of years)☒ No☐ Yes..... Issuer name and description.**24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.**

26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).

☒ No☐ Yes..... Institution name and description. Separately file the records of any interests. 11 U.S.C. § 521(c):**25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit**☐ No☒ Yes. Give specific information about them...

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Debtor created the Michael Helmstetter Living Trust in February 2019. to the best of his knowledge it was never funded with any assets.

\$0.0026. **Patents, copyrights, trademarks, trade secrets, and other intellectual property***Examples:* Internet domain names, websites, proceeds from royalties and licensing agreements☐ No☒ Yes. Give specific information about them...

newcity autogroup.com
 primetimeautogroup.com
 primetimenissan.com
 primetimenissanschererville.com
 westernavenissan.com

Unknown27. **Licenses, franchises, and other general intangibles***Examples:* Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses☐ No☒ Yes. Give specific information about them...

Illinois Drivers License - No Cash Value

\$0.00

General Motors Chevrolet

Unknown

Nissan Franchise; divested with closing of New City Auto Group/franchise terminated
 derivative ownership in GM franchise for Kingdom Chevrolet
 derivate ownership in franchise for Western Avenue Nissan

Unknown**Money or property owed to you?**

Current value of the portion you own?
 Do not deduct secured claims or exemptions.

28. **Tax refunds owed to you**☐ No☒ Yes. Give specific information about them, including whether you already filed the returns and the tax years.....

2014 Federal Tax Refund due Debtor as a result of amended 2014 1040X related to 2017 2.5 million dollar loss allowing the amendment. IRS sent amended 1040X back to Debtor May, 2019 as first ex-wife (Kerri Fallon) was still legally married to Debtor in 2014, and they wanted her to sign. Around May 20, 2019 Debtor gave return to daughter to have ex-wife sign off and on June 18, 2019 ex-wife was supposed to send return back and never did. All the income was generated by Debtor and refund was from Debtors wages only. As of June 20, 2019 though Debtor is now in collection status so it is disputable if the \$91,196.00 would now even be sent to Debtor

Federal**\$91,196.00**

Debtor 1 Michael S. HelmstetterCase number (if known) 19-28687Federal Tax Refund Due Debtor for 2013
1040 X return in

Federal

Unknown

IRS Federal Tax Refunds for Tax years
2014, 2015, 2016

Federal

\$313,839.00

State tax refunds for multiple tax years
may be owed Debtor

State

Unknown

29. **Family support***Examples:* Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement☒ No☐ Yes. Give specific information.....30. **Other amounts someone owes you***Examples:* Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else☐ No☒ Yes. Give specific information..

\$1,340.00 Unused refundable amount from initial \$3,000.00 retainer for accounting/tax consultation services from around the end of 2018 - April 30, 2020's invoice number 170985 showing \$1,660.00 in earned professional fees (thus \$1,340.00)

**Linda Mangurten, Office Manager
Bronswick Benjamin P.C.
Certified Public Accountants
8750 W. Bryn Mawr Ave, Suite 650
Chicago, IL 60631
(847) 808-9800
bronswick.com**

\$1,340.00

31. **Interests in insurance policies***Examples:* Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance☒ No☐ Yes. Name the insurance company of each policy and list its value.

Company name:

Beneficiary:

Surrender or refund
value:32. **Any interest in property that is due you from someone who has died**

If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died.

☒ No☐ Yes. Give specific information..33. **Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment***Examples:* Accidents, employment disputes, insurance claims, or rights to sue☐ No☒ Yes. Describe each claim.....

Debtor 1 Michael S. HelmstetterCase number (if known) 19-28687

Potential cause of action vs first ex-wife Kerri Fallon who has held up a \$91,000 tax refund due Debtor for 2014 and as a result the IRS has now put Debtor into collections and most likely that refund due debtor will never come due to her intentional and wilfull and malicious act of refusing to allow Debtor to receive refund by refusing to sign off.

\$91,196.00

.Michael Helmstetter v. Kingdom Chevrolet, Inc., Richard Ruscitti and Western Avenue Nissan; 2014-CH-20208 Circuit Court of Cook County, 1st Districtl SEe # 3 an 4 in attached Exhibit A to Schedule A Claim may be personal to debtor or derivative as a shareholder of member of New City Auto Group or New City Hlstric Row Inc. See #3 and #4 on Exhibit A to Schedule A.

\$16,000,000.00

Potential Cause of Action for Consumer Fraud, and Unfair and Deceptive Practices and Breach of Contract against Steve Wileman and Consumer Services Co - debt settlement scam - This is their website <http://www.consumerservicesco.com/> and the main number from it 800-201-0742 The same number is tied to a similar website name from four years ago <https://capitolconsumerrelief.com.cutestat.com/>

Unknown

Debtor personally paid \$10,000 as an expert witness fee to Dixon Hughes (accounting firm) in the: Michael Helmstetter v. Kingdom Chevrolet, Inc. 2014-CH-20208 Circuit Court of Cook County

\$10,000.00

\$50,000- expenses Monroe Capital - Paid by New City Historic Auto Row LLC - Debtor as majority owner may have an interest - paid for them to give Floor Plan for Car Dealership that number came to fruition. Claim may be personal to debtor or derivative as a shareholder of member of New City Auto Group or New City Hlstric Row Inc.

\$50,000.00

Potential Cause of Action v. Rourke and Moody and Michael Moody of legal malpractice and UDAP claim and Unfair and Deceptive Business Acts and Unfair and Deceptive Practices. See #31 listedon attached Exhibit A to Schedule A. Claim may be personal to debtor or derivative as a shareholder of member of New City Auto Group or New City Hlstric Row Inc.

Unknown

Potential cause of action against Gaouetter & Associates and all their dba name and Terry Gaouetter for breach of contract, fraud. misrepresentation and accounting malpractice and UDAP claim and Unfair and Deceptive Business Acts and Unfair and Deceptive Practices. see #26 on Exhibit A to Schedule A. Claim may be personal to debtor or derivative as a shareholder of member of New City Auto Group or New City Hlstric Row Inc.

\$3,000,000.00

Debtor 1 **Michael S. Helmstetter**Case number (if known) **19-28687**

Potential Cause of Action for Breach of contract and fraud against Ultegra for entering into agreement to fund inventory and Fraud and Misrepresentation. Fraudulently taking out loan on collateral. see #7 on Exhibit A to Schedule A. Claim may be personal to debtor or derivative as a shareholder of member of New City Auto Group or New City Historic Row Inc.

\$1,500,000.00

Potential Cause of Action against FCA for fraudulent shipment of inventory. see #1 on Exhibit A to Schedule A. Claim may be personal to debtor or derivative as a shareholder of member of New City Auto Group or New City Historic Row Inc.

\$7,500,000.00

Potential Cause of Action for Bad faith lease against Maureen Joyce 2401 s michigan/county mayo as they knew property was rezoned and it was not zoned for a car dealership where \$300,000 was spent in detrimental reliance. see #5 on Exhibit A to Schedule A. Claim may be personal to debtor or derivative as a shareholder of member of New City Auto Group or New City Historic Row Inc.

\$1,700,000.00

Potential Cause of Action for Nissan North America for fraudulent shipment of inventory - shipping cars that were never ordered and never requested and Fraud in charging for the cars that were not ordered and resulting injuries.see #2 on Exhibit A to Schedule A. Claim may be personal to debtor or derivative as a shareholder of member of New City Auto Group or New City Historic Row Inc.

Unknown

Potential claim against Bennita BerkeBreach of Contract; Fraudulent Inducement; Misrepresentation; Claim against Bennita Berke for not contributing the value of her property in return for her ownership stake in New City Historic Auto Row, Inc. potential damages = 51% of the value of 647 W. division St, Chicago IL. see 3 6 on Exhibit A to Schedule A. Claim may be personal to debtor or derivative as a shareholder of member of New City Auto Group or New City Historic Row Inc.

Unknown

Jamie Comer NOTary employed by Ruscitti; Notarizing signatures on documents when the signatories were not present; notarizing documents known to the notary to be false; dagaes TBD based on 16.5% of Kingdom and 12% of Western Ave. Nissan. See #8 to Exhibit A to Schedule A. Claim may be personal to debtor or derivative as a shareholder of member of New City Auto Group or New City Historic Row Inc.

Unknown

Debtor 1 **Michael S. Helmstetter**Case number (if known) **19-28687**

claim against Marvell Brickhouse --Notarizing signatures on documents when the signatories were not present; notarizing documents known to the notary to be false. See #9 to Exhibit A to Schedule A. Claim may be personal to debtor or derivative as a shareholder of member of New City Auto Group or New City Historic Row Inc. #9 on Exhibit A to Schedule A. Claim may be personal to debtor or derivative as a shareholder of member of New City Auto Group or New City Historic Row Inc.

\$1,500,000.00

claim against Bennita Berke and ScottKIndybalyk - Failure to pay consideration for membership in LLC
-Since neither individual tendered their consideration to Helmstetter to give up his membership shares in NCHAR. (Also, question of whether they, in fact, have any ownership interest in NCHAR because of their failure to pay for what was supposed to be their interest.) SEe #10 on Exhibit A to Schedule A. Claim may be personal to debtor or derivative as a shareholder of member of New City Auto Group or New City Historic Row Inc.

Unknown

Ronald Richardson and others -- Fraud; writing a fraudulent check for \$3.5 million, knowing he had insufficient funds; breach of contract; fraudulent inducement to contract. See #16 on Exhibit A to Schedule A. Claim may be personal to debtor or derivative as a shareholder of member of New City Auto Group or New City Historic Row Inc.

\$3,500,000.00

claim against Collateral Specialists' --- Tortuous interference with Business Regarding sale of 30 vehicles to FWB and in operation of routine business. Malfeasance of conduct. #12. Claim may be personal to debtor or derivative as a shareholder of member of New City Auto Group or New City Historic Row Inc.

Unknown

claim against Stephen Michaels and others --- NCHAR paid Michaels for consulting work never provided. Michaels appears to be a pseudonym for Terry Gaouette . #18 on Exhibit A to Schedule A. Claim may be personal to debtor or derivative as a shareholder of member of New City Auto Group or New City Historic Row Inc.

\$25,000.00

claim against Adam Wimmer/Painted Sky LLC --- Breach of Contract; Fraudulent Inducement; Misrepresentation; Fraud; Civil RICO; Predatory Lending #19. Claim may be personal to debtor or derivative as a shareholder of member of New City Auto Group or New City Historic Row Inc.

\$1,500,000.00

Debtor 1 **Michael S. Helmstetter**Case number (if known) **19-28687**

claim against World Business Lenders --- World Business Lenders executed a mortgage in favor of one John Lewis Monroe, Jr. on land without the knowledge or consent of the owner of the land. The land was to be used as collateral for financing for NCHAR and for future dealerships. As a result of the mortgage, the land could not (and still cannot) be used as collateral for financing. #13 on Exhibit A to Schedule A. Claim may be personal to debtor or derivative as a shareholder of member of New City Auto Group or New City Historic Row Inc.

\$1,500,000.00

RES and/or Title Company -- Res/Title assisted World Business Lenders and John Lewis Monroe, Jr. #14 on Exhibit A to Schedule A. Claim may be personal to debtor or derivative as a shareholder of member of New City Auto Group or New City Historic Row Inc.

\$1,500,000.00

claim against -- John Lewis Monroe Jr -- .World Business Lenders executed a mortgage in favor of one John Lewis Monroe, Jr. on land without the knowledge or consent of the owner of the land. The land was to be used as collateral for financing for NCHAR and for future dealerships. As a result of the mortgage, the land could not (and still cannot) be used as collateral for financing. #15 on Exhibit A to Schedule A. Claim may be personal to debtor or derivative as a shareholder of member of New City Auto Group or New City Historic Row Inc.

\$1,500,000.00

"The Indiana Group" consisting of Tom Decanter, Tom McDermott Sr., and Bill Haggerty. -- The Indiana group was presented by Terry Gaouette as a potential funder for both NCHAR and NCAG. The group met with various representatives from both dealerships for several months offering to supply nearly \$29MM in exchange for 49% of both dealerships. When Helmstetter tried to meet at the bank and other locations, it became apparent this may be a scam. On July 13, 2018 the potential deal was terminated. While no money was lost directly to this group, their fraudulent interference lead the officers of New City to spend time that could have been spent pursuing legitimate lenders. #17 on Exhibit A to Schedule A. Claim may be personal to debtor or derivative as a shareholder of member of New City Auto Group or New City Historic Row Inc.

Unknown

Monty Merz --- Merz may have conspired with Wimmer, Gaouette and others to defraud Helmstetter and NCHAR through a predatory loan, which funds were never received by NCHAR #22 on Exhibit A to Schedule A. Claim may be personal to debtor or derivative as a shareholder of member of New City Auto Group or New City Historic Row Inc.

Unknown

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New Horizon Strategic Management Consultants, Inc. --- It is believed this company does not exist and is a front for Terry Gaouette. It was used to induce Helmstetter into contracting to sell New Market Tax Credits to pseudo investors, such as Ronald Richardson. #23 on Exhibit A to Schedule A. Claim may be personal to debtor or derivative as a shareholder of member of New City Auto Group or New City Historic Row Inc.

Unknown

Amy Lokken -- Assistant to Terry Gaouette, Lokken assisted Gaouette in his dealings with Helmstetter, NCHAR and NCAG. She also was involved in assisting in setting up a bank account at Summit Credit Union that was used to bank the proceeds of fraud. #24 on Exhibit A to Schedule A. Claim may be personal to debtor or derivative as a shareholder of member of New City Auto Group or New City Historic Row Inc.

Unknown

Kate Heubner --- Heubner is Lokken's sister. She is a manager of Summit Credit Union. She was involved in assisting in setting up a bank account at Summit Credit Union that was used to bank the proceeds of fraud. #25 on Exhibit A to Schedule A. Claim may be personal to debtor or derivative as a shareholder of member of New City Auto Group or New City Historic Row Inc.

Unknown

Trade River --- Breach of Contract; Fraudulent Inducement; Misrepresentation; Fraud; Predatory Lending #29. on Exhibit A to Schedule A. Claim may be personal to debtor or derivative as a shareholder of member of New City Auto Group or New City Historic Row Inc.

Unknown

Akounis & Darcy PC (A&D) -- A&D charged at least ` dollars in legal fees to advise Capital Services and CCS in handling the UCC Auction. It was their duty to advise CCS to work with FCA first to follow 815 ILCS 710/9.5 before proceeding to a UCC auction. Furthermore, A&D charged ~ dollars in legal fees to correct errors due to improper handling of the inventory. Furthermore, A&D charged \$590 to attend the auction and did not object to the improper actions of Napleton and Fisher in violation of the Sherman Anti-trust laws by working together to reduce the winning bid. #30 on Exhibit A to Schedule A. Claim may be personal to debtor or derivative as a shareholder of member of New City Auto Group or New City Historic Row Inc.

Unknown

Summit Credit Union --- Fraud; Accessory to Fraud; Bank Fraud Fraud; Accessory to Fraud; Bank Fraud #2Fraud; Accessory to Fraud; Bank Fraud; see #27 on exhibit A to Schedule A

Unknown

34. **Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims**

☐ No

☒ Yes. Describe each claim.....

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Case number (if known) **19-28687**

Santander Bank v. New City Historic Auto Row LLC doing business as Alfa Romeo & Fiat of Chicago and Michael S Helmstetter, Defendants and V. Respondent FCA US LLC, Intervenor Plaintiff, Fort Worth Brothers Automotive, LLC d/b/a Alfa Romeo Fiat of Fort Worth, Counter Claimants Michael S Helmstetter And New City Historic Auto Row LLC v. Counter Claimants V. Counter Defendants Michael S Helmstetter And New City Historic Auto Row LLC Counter Claimant Michael S Helmstetter And New City Historic Auto

Unknown

Claims in 19-cv-01516 FCA US LLC et al v. Santander Bank, N.A. et al

Unknown

35. Any financial assets you did not already list

- ☒ No
☐ Yes. Give specific information..

36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached for Part 4. Write that number here.....

\$59,833,309.67

Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.

37. Do you own or have any legal or equitable interest in any business-related property?

- ☐ No. Go to Part 6.
☒ Yes. Go to line 38.

Current value of the portion you own?
Do not deduct secured claims or exemptions.

38. Accounts receivable or commissions you already earned

- ☒ No
☐ Yes. Describe.....

39. Office equipment, furnishings, and supplies

Examples: Business-related computers, software, modems, printers, copiers, fax machines, rugs, telephones, desks, chairs, electronic devices

- ☒ No
☐ Yes. Describe.....

40. Machinery, fixtures, equipment, supplies you use in business, and tools of your trade

- ☒ No
☐ Yes. Describe.....

41. Inventory

- ☒ No
☐ Yes. Describe.....

42. Interests in partnerships or joint ventures

- ☒ No
☐ Yes. Give specific information about them.....

Name of entity:

% of ownership:

Debtor 1 **Michael S. Helmstetter**Case number (if known) **19-28687****43. Customer lists, mailing lists, or other compilations**☒ No.☐ Do your lists include personally identifiable information (as defined in 11 U.S.C. § 101(41A))?☒ No☐ Yes. Describe.....**44. Any business-related property you did not already list**☐ No☒ Yes. Give specific information.....**DOMAIN NAMES HOSTED BY GO DADDY**westernavenissan.com
newcity autogroup.com
primetimeautogroup.com
primetimenissanschererfile.com**Unknown****45. Add the dollar value of all of your entries from Part 5, including any entries for pages you have attached for Part 5. Write that number here.....****\$0.00****Part 6: Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In.**

If you own or have an interest in farmland, list it in Part 1.

46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?☒ No. Go to Part 7.☐ Yes. Go to line 47.**Part 7: Describe All Property You Own or Have an Interest in That You Did Not List Above****53. Do you have other property of any kind you did not already list?***Examples: Season tickets, country club membership*☒ No☐ Yes. Give specific information.....**54. Add the dollar value of all of your entries from Part 7. Write that number here****\$0.00****Part 8: List the Totals of Each Part of this Form**

55. Part 1: Total real estate, line 2		\$0.00
56. Part 2: Total vehicles, line 5	\$1,500.00	
57. Part 3: Total personal and household items, line 15	\$5,510.00	
58. Part 4: Total financial assets, line 36	\$59,833,309.67	
59. Part 5: Total business-related property, line 45	\$0.00	
60. Part 6: Total farm- and fishing-related property, line 52	\$0.00	
61. Part 7: Total other property not listed, line 54	+ \$0.00	
62. Total personal property. Add lines 56 through 61...	\$59,840,319.67	Copy personal property total \$59,840,319.67
63. Total of all property on Schedule A/B. Add line 55 + line 62		\$59,840,319.67

Fill in this information to identify your case:

Debtor 1	Michael S. Helmstetter		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	NORTHERN DISTRICT OF ILLINOIS		
Case number (if known)	19-28687		

☒ Check if this is an amended filing

Official Form 106C

Schedule C: The Property You Claim as Exempt

4/19

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B: Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2: Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds—may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

Part 1: Identify the Property You Claim as Exempt

1. Which set of exemptions are you claiming? Check one only, even if your spouse is filing with you.

- ☒ You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3)
- ☐ You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)

2. For any property you list on *Schedule A/B* that you claim as exempt, fill in the information below.

Brief description of the property and line on <i>Schedule A/B</i> that lists this property	Current value of the portion you own Copy the value from <i>Schedule A/B</i>	Amount of the exemption you claim Check only one box for each exemption.	Specific laws that allow exemption
Miscellaneous Household Goods and Furnishings Line from <i>Schedule A/B</i> : 6.1	\$1,000.00	<input checked="" type="checkbox"/> \$0.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	735 ILCS 5/12-1001(b)
Electronics Line from <i>Schedule A/B</i> : 7.1	\$1,200.00	<input checked="" type="checkbox"/> \$860.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	735 ILCS 5/12-1001(b)
Collectibles Line from <i>Schedule A/B</i> : 8.1	\$600.00	<input checked="" type="checkbox"/> \$261.33 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	735 ILCS 5/12-1001(b)
Firearms Line from <i>Schedule A/B</i> : 10.1	\$600.00	<input checked="" type="checkbox"/> \$600.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	735 ILCS 5/12-1001(b)
Necessary Wearing Apparel Line from <i>Schedule A/B</i> : 11.1	\$1,000.00	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	735 ILCS 5/12-1001(a)

Debtor 1 **Michael S. Helmstetter**Case number (if known) **19-28687**

Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own <small>Copy the value from Schedule A/B</small>	Amount of the exemption you claim <small>Check only one box for each exemption.</small>	Specific laws that allow exemption
Jewelry Line from Schedule A/B: 12.1	<u>\$800.00</u>	<input checked="" type="checkbox"/> <u>\$200.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	735 ILCS 5/12-1001(b)
A few books, family pictures Line from Schedule A/B: 14.1	<u>\$10.00</u>	<input checked="" type="checkbox"/> <u>\$0.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	735 ILCS 5/12-1001(b)
Cash Line from Schedule A/B: 16.1	<u>\$60.00</u>	<input checked="" type="checkbox"/> <u>\$60.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	735 ILCS 5/12-1001(b)
Credit Union - Checking: Individual Cheking Account at Navy Federal Credit Union Acct ending in 6622 (Every Day Checking) NFCU PO Box 3100 Merrifield, VA. 22119-3100 Line from Schedule A/B: 17.1	<u>\$10.00</u>	<input checked="" type="checkbox"/> <u>\$10.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	735 ILCS 5/12-1001(b)
Credit Union - Savings: Individual Savings Account at Navy Federal Credit Union Acct ending in 1029 (Membership Savings Account) NFCU PO Box 3100 Merrifield, VA. 22119-3100 Line from Schedule A/B: 17.2	<u>\$7.89</u>	<input checked="" type="checkbox"/> <u>\$7.89</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	735 ILCS 5/12-1001(b)
Checking: Individual Checking Account at Pacific Global Bank Acct ending in 0474 (Regular Checking) Pacific Global Bank 2323 S. Wentworth Avenue Chicago, Illinois 606016 Line from Schedule A/B: 17.3	<u>\$395.00</u>	<input checked="" type="checkbox"/> <u>\$395.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	735 ILCS 5/12-1001(b)
Checking: Individual Checking at Beverly Bank & Trust Company Acct ending in 6995 (Total Access Checking) Beverly Bank & Trust Company 10258 S. Western Aven Chicago, Illinois 60643 Line from Schedule A/B: 17.4	<u>\$162.34</u>	<input checked="" type="checkbox"/> <u>\$162.34</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	735 ILCS 5/12-1001(b)

Debtor 1 **Michael S. Helmstetter**Case number (if known) **19-28687**

Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own <small>Copy the value from Schedule A/B</small>	Amount of the exemption you claim <small>Check only one box for each exemption.</small>	Specific laws that allow exemption
Checking: Individual Account at JP Morgan Chase Bank Acct ending in 0769 (Chase Private Client Checking) JP Morgan Chase Bank, N.A. PO Box 182051 Columbus, OH. 43218-2051 Line from Schedule A/B: 17.5	\$100.00	<input checked="" type="checkbox"/> \$100.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	735 ILCS 5/12-1001(b)
Checking: Joint Checking Account at JP Morgan Chase Bank Acct ending in 7182 (Chase Private Client Checking) Joint with Laura A. Lantry (Ex-Wife) JP Morgan Chase Bank, N.A. PO Box 182051 Columbus, OH. 43218-2051 Line from Schedule A/B: 17.6	\$0.35	<input checked="" type="checkbox"/> \$0.35 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	735 ILCS 5/12-1001(b)
Savings: Joint Savings Account at JP Morgan Chase Bank Acct ending in 5197 (Chase Private Client Savings) Joint with Laura A. Lantry (Ex-Wife) JP Morgan Chase Bank, N.A. PO Box 182051 Columbus, OH. 43218-2051 Line from Schedule A/B: 17.7	\$3.09	<input checked="" type="checkbox"/> \$3.09 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	735 ILCS 5/12-1001(b)
Refundable amount for prior accounting/tax consultation services Line from Schedule A/B: 30.1	\$1,340.00	<input checked="" type="checkbox"/> \$1,340.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	735 ILCS 5/12-1001(b)

3. Are you claiming a homestead exemption of more than \$170,350?

(Subject to adjustment on 4/01/22 and every 3 years after that for cases filed on or after the date of adjustment.)

☒ No☐ Yes. Did you acquire the property covered by the exemption within 1,215 days before you filed this case?☐ No☐ Yes

Fill in this information to identify your case:

Debtor 1	Michael S. Helmstetter		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	NORTHERN DISTRICT OF ILLINOIS		
Case number (if known)	19-28687		

☒ Check if this is an amended filing

Official Form 106D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, number the entries, and attach it to this form. On the top of any additional pages, write your name and case number (if known).

1. Do any creditors have claims secured by your property?

- ☐ No. Check this box and submit this form to the court with your other schedules. You have nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

Part 1: List All Secured Claims

2. List all secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim. If more than one creditor has a particular claim, list the other creditors in Part 2. As much as possible, list the claims in alphabetical order according to the creditor's name.

	Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim	Column C Unsecured portion If any
2.1 ACE FUNDING / EAGLE PHILIPS Creditor's Name	\$0.00	\$0.00	\$0.00
Describe the property that secures the claim: UCC-1 Financing Statement Filed against Michael Helmstetter and New City Historic Auto Row LLC. specific collateral unknown			
As of the date you file, the claim is: Check all that apply. <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed			
Nature of lien. Check all that apply. <input checked="" type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset)			
Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt			
Date debt was incurred <u>8/31/2017</u>			
Last 4 digits of account number <u>4641</u>			
UCC Lien <u>022484001</u>			

Debtor 1 **Michael S. Helmstetter**

Case number (if known)

19-28687

First Name

Middle Name

Last Name

2.2

American Cycle Auto & Truck

Creditor's Name

**Attn: Dan Martin
10095 N SR 55
Demotte, IN 46310**

Number, Street, City, State & Zip Code

Describe the property that secures the claim:

\$1,200.00**\$3,000.00****\$0.00****2004 or 2005 Custom Made Soft Tail
1500 miles
Custom built Motorcycle - also Kari
Helmstetter**

As of the date you file, the claim is: Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed

Nature of lien. Check all that apply.

☐ An agreement you made (such as mortgage or secured car loan)☐ Statutory lien (such as tax lien, mechanic's lien)☐ Judgment lien from a lawsuit☐ Other (including a right to offset)

Who owes the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim relates to a community debtDate debt was incurred **2018-2019**

Last 4 digits of account number

2.3

Brown Udell Pomerantz et al

Creditor's Name

**Michael Pmerantz
225 W. Illinois St #300
Chicago, IL 60654**

Number, Street, City, State & Zip Code

Describe the property that secures the claim:

\$218,443.79**\$0.00****\$51,822.27****attorney fees**

As of the date you file, the claim is: Check all that apply.

☒ Contingent☒ Unliquidated☒ Disputed

Nature of lien. Check all that apply.

☐ An agreement you made (such as mortgage or secured car loan)☐ Statutory lien (such as tax lien, mechanic's lien)☐ Judgment lien from a lawsuit☐ Other (including a right to offset)

Who owes the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim relates to a community debt

Date debt was incurred

Last 4 digits of account number **5763**

Debtor 1 **Michael S. Helmstetter** Case number (if known) **19-28687**
 First Name Middle Name Last Name

2.4	Westlake Flooring Company LLC	Describe the property that secures the claim: UCC-1 Financing Statement filed in Illinois -- debtor; collateral is believed to be assets of New City Historic Row As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input type="checkbox"/> Other (including a right to offset) _____	Unknown	Unknown	Unknown
	4751 Wilshire Blvd. Suite 100 Los Angeles, CA 90010-3847 Number, Street, City, State & Zip Code				

Who owes the debt? Check one.
☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim relates to a community debt

Date debt was incurred **6/20/2017** Last 4 digits of account number **4001**

Add the dollar value of your entries in Column A on this page. Write that number here:
 If this is the last page of your form, add the dollar value totals from all pages.
 Write that number here:

\$219,643.79
\$219,643.79

Part 2: List Others to Be Notified for a Debt That You Already Listed

Use this page only if you have others to be notified about your bankruptcy for a debt that you already listed in Part 1. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the creditor in Part 1, and then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Part 1, list the additional creditors here. If you do not have additional persons to be notified for any debts in Part 1, do not fill out or submit this page.

Fill in this information to identify your case:

Debtor 1	Michael S. Helmstetter		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	NORTHERN DISTRICT OF ILLINOIS		
Case number (if known)	19-28687		

☒ Check if this is an amended filing

Official Form 106E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY claims and Part 2 for creditors with NONPRIORITY claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on Schedule A/B: Property (Official Form 106A/B) and on Schedule G: Executory Contracts and Unexpired Leases (Official Form 106G). Do not include any creditors with partially secured claims that are listed in Schedule D: Creditors Who Have Claims Secured by Property. If more space is needed, copy the Part you need, fill it out, number the entries in the boxes on the left. Attach the Continuation Page to this page. If you have no information to report in a Part, do not file that Part. On the top of any additional pages, write your name and case number (if known).

Part 1: List All of Your PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims against you?

☐ No. Go to Part 2.

☒ Yes.

2. List all of your priority unsecured claims. If a creditor has more than one priority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. If a claim has both priority and nonpriority amounts, list that claim here and show both priority and nonpriority amounts. As much as possible, list the claims in alphabetical order according to the creditor's name. If you have more than two priority unsecured claims, fill out the Continuation Page of Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3.

(For an explanation of each type of claim, see the instructions for this form in the instruction booklet.)

		Total claim	Priority amount	Nonpriority amount	
2.1	ILL. DEPT. REVENUE Priority Creditor's Name PO BOX 19038 Springfield, IL 62794-9035 Number Street City State Zip Code Who incurred the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number 9174 When was the debt incurred? 3/2018 -11/2018 As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of PRIORITY unsecured claim: <input type="checkbox"/> Domestic support obligations <input checked="" type="checkbox"/> Taxes and certain other debts you owe the government <input type="checkbox"/> Claims for death or personal injury while you were intoxicated <input type="checkbox"/> Other. Specify _____	\$37,460.46	\$33,449.53	\$4,010.93

QUARTERLY WITHHOLDING

2.2	ILL. DEPT. REVENUE Priority Creditor's Name PO BOX 19035 Springfield, IL 62794-9035 Number Street City State Zip Code Who incurred the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number 7156 When was the debt incurred? 12/2015 - 12/2017 As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of PRIORITY unsecured claim: <input type="checkbox"/> Domestic support obligations <input checked="" type="checkbox"/> Taxes and certain other debts you owe the government <input type="checkbox"/> Claims for death or personal injury while you were intoxicated <input type="checkbox"/> Other. Specify _____	\$12,665.07	\$10,710.07	\$1,955.00
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quarterly withholding taxes

Debtor 1 **Michael S. Helmstetter**

Case number (if known)

19-28687

2.3	Illinois Department of Revenue Priority Creditor's Name Bankruptcy Unit PO Box 19035 Springfield, IL 62794-9035 Number Street City State Zip Code	Last 4 digits of account number 0579 \$3,005.32 Unknown Unknown
Who incurred the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		When was the debt incurred? <u>assessed 8/17 - 9/4/18</u> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Type of PRIORITY unsecured claim: <input type="checkbox"/> Domestic support obligations <input checked="" type="checkbox"/> Taxes and certain other debts you owe the government <input type="checkbox"/> Claims for death or personal injury while you were intoxicated <input type="checkbox"/> Other. Specify _____ see claim Claim 8-2 -- ASSESSMENT FOR UNPAID BUS, TAX

2.4	Illinois State Disbursement Unit Priority Creditor's Name PO Box 5400 Carol Stream, IL 60197-5400 Number Street City State Zip Code	Last 4 digits of account number _____ \$1,267.85 \$1,267.85 \$0.00
Who incurred the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		When was the debt incurred? <u>unknown</u> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Type of PRIORITY unsecured claim: <input checked="" type="checkbox"/> Domestic support obligations <input type="checkbox"/> Taxes and certain other debts you owe the government <input type="checkbox"/> Claims for death or personal injury while you were intoxicated <input type="checkbox"/> Other. Specify _____

2.5	IRS Priority Creditor's Name PO BOX 7346 Philadelphia, PA 19101-7346 Number Street City State Zip Code	Last 4 digits of account number 7156 \$338,340.87 \$317,217.73 \$21,123.14
Who incurred the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		When was the debt incurred? <u>2015-2018</u> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of PRIORITY unsecured claim: <input type="checkbox"/> Domestic support obligations <input checked="" type="checkbox"/> Taxes and certain other debts you owe the government <input type="checkbox"/> Claims for death or personal injury while you were intoxicated <input type="checkbox"/> Other. Specify _____ past due taxes, interest and penalty -- see claim 7-1 for details

Debtor 1 **Michael S. Helmstetter**

Case number (if known)

19-28687

2.6

Kerri Fallon

Priority Creditor's Name

1741a Beachview Court**180 N. La Salle Street, Suite 3700****Crown Point, IN 46307**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☐ No☒ Yes

Last 4 digits of account number

\$215,817.78**\$114,437.78****\$101,380.00**When was the debt incurred? **7/18**

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of PRIORITY unsecured claim:

☒ Domestic support obligations☐ Taxes and certain other debts you owe the government☐ Claims for death or personal injury while you were intoxicated☐ Other. Specify**Support and property settlement per divorce court order - Centier and ex wife Kerri are the same****Part 2: List All of Your NONPRIORITY Unsecured Claims****3. Do any creditors have nonpriority unsecured claims against you?**☐ No. You have nothing to report in this part. Submit this form to the court with your other schedules.☒ Yes.**4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim.** If a creditor has more than one nonpriority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. Do not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2.

4.1

2401 So. Michigan Building Corp

Nonpriority Creditor's Name

Maureen Joyce**1335 S. Prairie #2004****Chicago, IL 60605**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☐ No☒ Yes

Last 4 digits of account number

Total claim

\$1,105,657.62When was the debt incurred? **8/2017**

As of the date you file, the claim is: Check all that apply

☐ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify**personal guaranty on lease for New City Historic Row. secured claim is against asset of New City Historic Row Auto Group**

Debtor 1 **Michael S. Helmstetter**

Case number (if known)

19-28687

4.2

ADG

Nonpriority Creditor's Name

**Attn: William H. Kelly, Partner
5810 W. 78th Street, Suite 300
Minneapolis, MN 55439**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
- ☐ Yes

Last 4 digits of account number

\$450,000.00When was the debt incurred? **7/2016**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated

☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ☒ Other. Specify **2 loans that Debtor Guranteed**

4.3

Adrienne Berke

Nonpriority Creditor's Name

**c/o Johnson Legal Group
140 S. Dearborn ste 1510
Chicago, IL 60603**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☒ At least one of the debtors and another
- ☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☐ No
- ☒ Yes

Last 4 digits of account number

\$2,202,366.67When was the debt incurred? **FEB 2018**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☒ Unliquidated

☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ☒ Other. Specify **liability on note**

4.4

ADS/COMENITY/MEIJERMC

Nonpriority Creditor's Name

**9200 S. Western Avenue
Evergreen Park, IL 60805**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
- ☐ Yes

Last 4 digits of account number **XXXX****\$0.00**When was the debt incurred? **7/23/2013**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ☒ Other. Specify _____

Debtor 1 **Michael S. Helmstetter**

Case number (if known)

19-28687

4.5

Americus Capital LLC

Nonpriority Creditor's Name

Attn: Joseph P. Simon**2 N. LaSalle Street, Suite 1300****Chicago, IL 60602**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

\$0.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Notice Purposes**

4.6

Amex/Bankruptcy

Nonpriority Creditor's Name

Correspondence/Bankruptcy**Po Box 981540****El Paso, TX 79998**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

7180**\$5,712.00**When was the debt incurred? **Opened 07/12 Last Active 1/26/19**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Credit Card**

4.7

Automobile Mechanics' Local 701

Nonpriority Creditor's Name

Benefit Fund Office**361 S. Frontage Road, Suite 100****Burr Ridge, IL 60527**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

5441**Unknown**

When was the debt incurred?

8/2018

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Notice Purposes regarding #24152 Liquidated Damages and Interest v. New City Nissan dba Primetime Nissan**

Debtor 1 **Michael S. Helmstetter**

Case number (if known)

19-28687

4.8

Bank of America

Nonpriority Creditor's Name

4909 Savarese Circle**F11-908-01-50****Tampa, FL 33634**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ YesLast 4 digits of account number **6608****\$2,699.33**When was the debt incurred? **Opened 08/13 Last Active 3/15/19**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Credit Card**

4.9

Barclays Bank Delaware

Nonpriority Creditor's Name

POB 13337**Philadelphia, PA 19101**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ YesLast 4 digits of account number **XXXX****\$0.00**When was the debt incurred? **7/5/2000**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Notice Purposes**4.1
0**Barclays Bank Delaware**

Nonpriority Creditor's Name

POB 13337**Philadelphia, PA 19101**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ YesLast 4 digits of account number **XXXX****\$0.00**When was the debt incurred? **7/29/2013**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Notice Purposes**

Debtor 1 **Michael S. Helmstetter**

Case number (if known)

19-286874.1
1**Beerman LLP**

Nonpriority Creditor's Name

**161 N Clark Street
Suite 3000
Chicago, IL 60601**

Number Street City State Zip Code

Who incurred the debt? Check one.☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$35,000.00

When was the debt incurred?

5/2018**As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☒ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Legal Fees from 2nd Ex-Wife Laura Lantry**4.1
2**Benita Berke**

Nonpriority Creditor's Name

**Johnson Legal Group LLC
140 S. Dearborn St #1510
Chicago, IL 60603**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☐ No☒ Yes

Last 4 digits of account number

\$1,873,550.14

When was the debt incurred?

7/29/2016**As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☒ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Promissory Note - loan to New City Historic Auto Row LLC and Michael Helmstetter**

Debtor 1 **Michael S. Helmstetter**

Case number (if known)

19-286874.1
3**Bronswick Benjamin PC**

Nonpriority Creditor's Name

**Attn: Joseph A. Benjamin, CPA
8750 W. Bryn Mawr, Suite 650
Chicago, IL 60631**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ NoLast 4 digits of account number **0054****\$0.00**

When was the debt incurred?

**2018-4/30/2019's Invoice
#170985**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts**Notice Only - Accounting services - Debtor had paid retainer of \$3,000 at the end of 2018-early 2019 where \$1,660.00 was earned and \$1,340.00 unearned, subject to refund to Debtor of \$1,340.00 as indicated on Debtors amended Schedule B.**☐ Yes☒ Other. Specify4.1
4**Bryan D. King**

Nonpriority Creditor's Name

**Brown, Udell, Pomerantz &
Delrahim
225 W. Illinois Street, Suite 300
Chicago, IL 60654**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ YesLast 4 digits of account number **XXXX****\$13,875.00**

When was the debt incurred?

9/17/2018

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Credit Card**

Debtor 1 **Michael S. Helmstetter**

Case number (if known)

19-286874.1
5**Bryan D. King**

Last 4 digits of account number

TR18**\$8,910.00**

Nonpriority Creditor's Name

**Brown, Udell, Pomerantz &
Delrahim
225 W. Illinois Street, Suite 300
Chicago, IL 60654**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred?

9/17/2018

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify**Legal Fees. Santander Bank v. New City
Historic Auto Row LLC doing business as
Alfa Romeo & Fiat of Chicago and Michael
S. Helmstetter, Defendants. Case No.
1:18-cv-00201 (The Original Alpha Chicago
LLC Law Firm Matter ID: 5763-001-TR-18**4.1
6**Capital One/Carson**

Last 4 digits of account number

9256**\$0.00**

Nonpriority Creditor's Name

**Attn: Bankruptcy Dept
Po Box 30285
Salt Lake City, UT 84130**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred?

**Opened 7/22/12 Last Active
7/24/12**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify**Charge Account**

Debtor 1 **Michael S. Helmstetter**

Case number (if known)

19-286874.1
7**Centier Bank**

Nonpriority Creditor's Name

Attn: Collections**600 E 84th Ave****Merrillville, IN 46410**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ YesLast 4 digits of account number **0010****\$101,699.00****Opened 01/06 Last Active**When was the debt incurred? **8/26/19**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts**Credit Line Secured by Ex-Wives House (originally marital property, deeded to ex in divorce)**☒ Other. Specify4.1
8**Chase Card Services**

Nonpriority Creditor's Name

Attn: Bankruptcy**Po Box 15298****Wilmington, DE 19850**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ YesLast 4 digits of account number **5668****\$43,293.00****Opened 10/15 Last Active**When was the debt incurred? **2/12/19**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Credit Card**4.1
9**Chase Card Services**

Nonpriority Creditor's Name

c/o Robertson, Anschultz and Schnei**6409 Songress Ave, ste 100****Boca Raton, FL 33487**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ YesLast 4 digits of account number **XXXX****\$13,875.62**When was the debt incurred? **3/27/2006**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Credit Card**

Debtor 1 **Michael S. Helmstetter**

Case number (if known)

19-286874.2
0**Chuhak & Tecson, PC**

Nonpriority Creditor's Name

Attn: David B. Shiner**30 S. Wacker Drive, Suite 2600****Chicago, IL 60606**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

\$10,208.49

When was the debt incurred?

2/2018

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Attorney fees for representation -- various matters**4.2
1**Citibank**

Nonpriority Creditor's Name

5800 S. Corporate Place**Po Box 790034****Sioux Falls, SD 57108-5027**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

7786**\$16,978.00**

When was the debt incurred?

Opened 01/13 Last Active 2/10/19

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Credit Card**4.2
2**Citibank**

Nonpriority Creditor's Name

5800 S. Corporate Place**Sioux Falls, SD 57108-5027**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

0545**\$16,666.23**

When was the debt incurred?

Opened 01/02 Last Active 2/03/19

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Credit Card**

Debtor 1 **Michael S. Helmstetter**

Case number (if known)

19-286874.2
3**Citibank**

Nonpriority Creditor's Name

**Attn: Recovery/Centralized
Bankruptcy
Po Box 790034
St Louis, MO 63179**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
- ☐ Yes

Last 4 digits of account number **XXXX****Unknown**When was the debt incurred? **4/17/2006****As of the date you file, the claim is:** Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed
- Type of NONPRIORITY unsecured claim:**
- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ☒ Other. Specify **Credit Card**

4.2
4**Citibank**

Nonpriority Creditor's Name

**Attn: Recovery/Centralized
Bankruptcy
Po Box 790034
St Louis, MO 63179**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
- ☐ Yes

Last 4 digits of account number **XXXX****\$95.00**When was the debt incurred? **1/23/2013****As of the date you file, the claim is:** Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed
- Type of NONPRIORITY unsecured claim:**
- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ☒ Other. Specify **Credit Card**

4.2
5**CNA National Warranty Company**

Nonpriority Creditor's Name

**PO Box 2840
Scottsdale, AZ 85252-2840**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
- ☐ Yes

Last 4 digits of account number **6920****\$236.00**When was the debt incurred? **2017****As of the date you file, the claim is:** Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☒ Disputed
- Type of NONPRIORITY unsecured claim:**
- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ☒ Other. Specify _____

Debtor 1 **Michael S. Helmstetter**

Case number (if known)

19-286874.2
6**Comenity Bank**

Nonpriority Creditor's Name

PO Box 182789**Columbus, OH 43218**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
- ☐ Yes

Last 4 digits of account number **XXXX****\$0.00**When was the debt incurred? **7/22/2012**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ☒ Other. Specify _____

4.2
7**Comenity Bank/Carsons**

Nonpriority Creditor's Name

Attn: Bankruptcy**Po Box 182125****Columbus, OH 43218**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
- ☐ Yes

Last 4 digits of account number **2904****\$0.00**When was the debt incurred? **Opened 07/12 Last Active 10/18/12**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ☒ Other. Specify **Charge Account**

4.2
8**Commonwealth Edison**

Nonpriority Creditor's Name

3 Lincoln Centre**Villa Park, IL 60181**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
- ☐ Yes

Last 4 digits of account number **7848****\$12,370.82**When was the debt incurred? **2019**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ☒ Other. Specify **Utility for NCHAR**

Debtor 1 **Michael S. Helmstetter**

Case number (if known)

19-286874.2
9**Community Tax, LLC**

Nonpriority Creditor's Name

**17 N. State Street
Suite 210
Chicago, IL 60602**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
- ☐ Yes

Last 4 digits of account number **2134****\$0.00**When was the debt incurred? **3/3/2015**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ☒ Other. Specify _____

4.3
0**Consumer Services Corp.**

Nonpriority Creditor's Name

**POB 801
#6873
New York, NY 10001**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
- ☐ Yes

Last 4 digits of account number

\$0.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ☒ Other. Specify _____

4.3
1**Consumer Services, Inc.**

Nonpriority Creditor's Name

**3780 Old Norcross Road
Suite 103
Duluth, GA 30096-1741**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
- ☐ Yes

Last 4 digits of account number

\$0.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ☒ Other. Specify _____

Debtor 1 **Michael S. Helmstetter**

Case number (if known)

19-286874.3
2**County Mayo Corp. / Maureen Joyce**

Nonpriority Creditor's Name

**1335 S. Prairie, #2004
1 N LaSalle St., Ste 600
Chicago, IL 60605**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☐ No☒ Yes

Last 4 digits of account number

\$324,520.07

When was the debt incurred?

8/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **personal guaranty of commercial lease; alleged collateral was notproperty of debtor**4.3
3**CT Corporation System, As Agent/Rep**

Nonpriority Creditor's Name

**330 N. Brand Blvd
Suite 700 ATT
Glendale, CA 91203-2308**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

3731**\$0.00**

When was the debt incurred?

5/19/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **UCC-1 Financing Statement filed in Illinois**4.3
4**Department Store National CRedit**

Nonpriority Creditor's Name

**Quantum3 Group LLC
PO Box 657
Kirkland, WA 98083-0657**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

XXXX**\$0.00**

When was the debt incurred?

11/21/2008

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Credit Card**

Debtor 1 **Michael S. Helmstetter**

Case number (if known)

19-286874.3
5**Discover Financial Services LLC**

Nonpriority Creditor's Name

**Attn: Bankruptcy Department
PO Box 15316
Wilmington, DE 19850**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ Check if this claim is for a community debt
- Is the claim subject to offset?
- ☒ No
- ☐ Yes

Last 4 digits of account number **XXXX****\$0.00**When was the debt incurred? **4/2/2006**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ☒ Other. Specify _____

4.3
6**Diversified Consultant**

Nonpriority Creditor's Name

**DCI
Po Box 551268
Jacksonville, FL 32255**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ Check if this claim is for a community debt
- Is the claim subject to offset?
- ☒ No
- ☐ Yes

Last 4 digits of account number **25XX****\$0.00**When was the debt incurred? **12/08/2017**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ☒ Other. Specify **Notice Purposes**

4.3
7**FCA US LLC**

Nonpriority Creditor's Name

**c/o Quarles & Brady LLP
300 N. LaSalle Street, Suite 4000
Chicago, IL 60654**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ Check if this claim is for a community debt
- Is the claim subject to offset?
- ☒ No
- ☐ Yes

Last 4 digits of account number **0201****Unknown**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☒ Unliquidated
- ☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ☒ Other. Specify **Santander Bank, N.A. v. New City Historic Auto Row LLC et al - 1:18-cv-00201; possible set off in favor of New City Historic Auto Row which is owned in prt by Debtor --**

Debtor 1 **Michael S. Helmstetter**

Case number (if known)

19-286874.3
8**Fort Worth Brothers Automotive LLC**

Nonpriority Creditor's Name

**d/b/a Alfa Romeo Fiat of Fort Worth
400 W Loop 820 S
Fort Worth, TX 76108**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ YesLast 4 digits of account number **0201****\$0.00**When was the debt incurred? **1/10/2018**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Santander Bank, N.A. v. New City Historic Auto Row LLC et al - 1:18-cv-00201**4.3
9**Fort Worth Brothers Automotive LLC**

Nonpriority Creditor's Name

**c/o Burke Warren & Mackay
330 N. Wabash, #2100
Chicago, IL 60611**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ YesLast 4 digits of account number **0135****\$317,038.00**When was the debt incurred? **10/5/2017**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Fort Worth Brothers Automotive v. Alfa Romeo Fiat Chicago, Michael Helmstetter, Scott Kindybalyk and New City Historic Auto Row case 2017 L 10135**

Debtor 1 **Michael S. Helmstetter**

Case number (if known)

19-286874.4
0**Fox Rothschild LLP**

Nonpriority Creditor's Name

Attn: David Doyle**321 N. Clark Street, Suite 800
Chicago, IL 60654**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

UnknownWhen was the debt incurred? **6/2018**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **legal services**4.4
1**Franklin, Perry & White**

Nonpriority Creditor's Name

**c/o Factor Law, Thomas H. Griseta
105 W. Madison, suite 1500
Chicago, IL 60602**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

\$1,383,983.34When was the debt incurred? **6/2018**

As of the date you file, the claim is: Check all that apply

☐ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **claim is unsecured as the collateral is not an asset of the debtor; claim based on litigation.**4.4
2**Ft. Worth Brothere Automotice LLC**

Nonpriority Creditor's Name

**c.o burke WARren McKay Serritella
330 N. Wabash 21st Floor
Chicago, IL 60611**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

UnknownWhen was the debt incurred? **8/2017**

As of the date you file, the claim is: Check all that apply

☐ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Intervening plaintiff in SANTander Litigation**

Debtor 1 **Michael S. Helmstetter**

Case number (if known)

19-286874.4
3**Gaouetter & Associates**

Nonpriority Creditor's Name

**8021 Greanmeadow Lane
Greendale, WI 53129**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
- ☐ Yes

Last 4 digits of account number

\$0.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Notice Purposes**4.4
4**Illinois Secretary of State Police**

Nonpriority Creditor's Name

**103 Roosevelt Rd
Villa Park, IL 60181**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
- ☐ Yes

Last 4 digits of account number

\$500.00

When was the debt incurred?

2019

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Citations**4.4
5**Insight Tax Group**

Nonpriority Creditor's Name

**4520 Dixie Highway NE
Palm Bay, FL 32905**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
- ☐ Yes

Last 4 digits of account number

\$0.00

When was the debt incurred?

2019

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Notice Purposes - Accounting Services**

Debtor 1 **Michael S. Helmstetter**

Case number (if known)

19-286874.4
6**James Jacob Lessmeister**Last 4 digits of account number **0201****\$0.00**

Nonpriority Creditor's Name

**Lessmeister & Associates
105 W. Adams, Suite 2020
Chicago, IL 60603**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ YesWhen was the debt incurred? **1/10/2018**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts**Santander Bank, N.A. v. New City Historic
Auto Row LLC et al -**☒ Other. Specify **1:18-cv-00201; attorney for NCHRA; notice only**4.4
7**Joel F. Handler**Last 4 digits of account number **9533****\$26,214.00**

Nonpriority Creditor's Name

**Law Office of Joel Handler
1 E. Wacker Drive, Suite 510
Chicago, IL 60601**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ YesWhen was the debt incurred? **7/18/2017**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts**Joel F. Handler v. Michael Helmstetter,
Case No. 17M1109533 - Judgment Vacated**☒ Other. Specify **7/9/2018 -- legal services**

Debtor 1 **Michael S. Helmstetter**

Case number (if known)

19-286874.4
8**Johnson & Krol, LLC**

Nonpriority Creditor's Name

**Attn: Jeffrey A. Krol, Esq.
311 S. Wacker Drive, Suite 1050
Chicago, IL 60606**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number

\$0.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Notice Purposes**4.4
9**JJordan & Zito**

Nonpriority Creditor's Name

**Attn: Gregory J. Jordan, Esq.
55 W. Monroe Street, Suite 3600
Chicago, IL 60603**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number

UnknownWhen was the debt incurred? **2/2018**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **(Notice Only) legal services rendered to New City Auto Group Bankruptcy**4.5
0**Kingdom Chevrolet, Inc.**

Nonpriority Creditor's Name

**c/o Karr Herschman Eggert LLP
150 N. Wacker Drive, Suite 940
Chicago, IL 60606**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number

0208**\$0.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Notice Purposes**

Debtor 1 **Michael S. Helmstetter**Case number (if known) **19-28687**4.5
1**Kohls/Chase Payment Center**

Nonpriority Creditor's Name

POB 2983**Milwaukee, WI 53201-2983**

Number Street City State Zip Code

Who incurred the debt? Check one.☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ YesLast 4 digits of account number **1852****Unknown****Opened 06/96 Last Active**When was the debt incurred? **10/09****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify _____4.5
2**Last Chance Funding Inc.**

Nonpriority Creditor's Name

aka The LCF Group**411 Hempstead Turnpike, Suite 101****West Hempstead, NY 11552**

Number Street City State Zip Code

Who incurred the debt? Check one.☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ YesLast 4 digits of account number **2312****\$8,820.00**When was the debt incurred? **11/14/2017****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify _____**Civil Judgment in NY Case no. EC17612312
- Lien Recorded 11/14/2017 - NASSAU
COUNTY SUPREME COURT, NY - Book
K160 - Page 51**4.5
3**Laura Lantry fka Laura Helmstettler**

Nonpriority Creditor's Name

c/o Levine Wittenberg Shugan &**Scha****18400 Maple Creek Drive****Tinley Park, IL 60477**

Number Street City State Zip Code

Who incurred the debt? Check one.☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ YesLast 4 digits of account number **1855****\$0.00**When was the debt incurred? **3/1/20107****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **2nd Ex-Wife**

Debtor 1 **Michael S. Helmstetter**

Case number (if known)

19-286874.5
4**LCA Bank Corporation**

Nonpriority Creditor's Name

**c/o Seth R. Buitendorp (AMG)
7900 Broadway
Merrillville, IN 46410**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt
Is the claim subject to offset?
☒ No

Last 4 digits of account number **5jra****\$0.00**When was the debt incurred? **9/18/2018**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts

**U.S. Bankruptcy Court - Northern District of
Indiana (Hammond Division) -Adversary
Proceeding #: 18-02055-jra Lead BK Case
No. 18-21890 (New City Auto Group, Inc.)
Recovery of Money/Property and
Declaratory Judgment**

☐ Yes☒ Other. Specify4.5
5**Lessmeister & Samad PLLC**

Nonpriority Creditor's Name

**55 W., Wacker Dr., ste 1400
Chicago, IL 60601**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt
Is the claim subject to offset?
☒ No
☐ Yes

Last 4 digits of account number

\$59,550.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **legal services**4.5
6**Levin & Associates**

Nonpriority Creditor's Name

**180 North LaSalle Street
Suite 1822
Chicago, IL 60601**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt
Is the claim subject to offset?
☒ No
☐ Yes

Last 4 digits of account number **1855****\$25,000.00**When was the debt incurred? **2018**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Legal Fees**

Debtor 1 **Michael S. Helmstetter**

Case number (if known)

19-286874.5
7**Lyman Law Firm**

Nonpriority Creditor's Name

**227 West Monroe Street
Suite 2650
Chicago, IL 60606**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ YesLast 4 digits of account number **0208****Unknown**When was the debt incurred? **12/17/2014 - 10/2/2019**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts**Legal Fees - Michael Helmstetter**

v.

Kingdom Chevrolet, Inc.**2014-CH-20208****represented NCHAR**☒ Other. Specify4.5
8**Macys**

Nonpriority Creditor's Name

**POB 183083
Columbus, OH 43085**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ YesLast 4 digits of account number **7180****\$0.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Credit Card**

Debtor 1 **Michael S. Helmstetter**

Case number (if known)

19-286874.5
9**Mark Rooney**

Nonpriority Creditor's Name

**c/o David Axelrod & Associates
20 S. Clark Street, Suite 1800
Chicago, IL 60603**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ YesLast 4 digits of account number **5954****Unknown**When was the debt incurred? **5/14/2019****As of the date you file, the claim is:** Check all that apply☐ Contingent☒ Unliquidated☒ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts**Declaratory Judgement Complaint - Mark
Rooney, James Kanzler and Meninder
Bhambra****v.****Chatham 8700 LLC, Karen Daly, Patick
Daly, Michael Helmstetter, Muhammad
Howard, John Monroe and World Business
Lenders 2019-CH-05954**☒ Other. Specify4.6
0**Merchant Cash Cloud**

Nonpriority Creditor's Name

**5757 NW 151st Street
Miami Lakes, FL 33014**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$0.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts**Notice Purposes re loan with New City
Historic Auto Row LLC DBA ALFA Romeo
and Fiat of Chicago**☒ Other. Specify

Debtor 1 **Michael S. Helmstetter**

Case number (if known)

19-286874.6
1**Merchants Credit Guide Co**

Nonpriority Creditor's Name

**223 West Jackson Boulevard
Suite 700
Chicago, IL 60606**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt
Is the claim subject to offset?
☒ No
☐ Yes

Last 4 digits of account number **0926****\$2,124.00**When was the debt incurred? **Opened 08/18**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Collection Attorney Midwest Orthopaedics
At Rush L**4.6
2**Merchants Credit Guide Co**

Nonpriority Creditor's Name

**223 West Jackson Boulevard
Suite 700
Chicago, IL 60606**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt
Is the claim subject to offset?
☒ No
☐ Yes

Last 4 digits of account number **0911****\$185.00**When was the debt incurred? **Opened 04/19 Last Active
5/31/19**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Collection Attorney Amita Health Adventist
Health**4.6
3**Merchants Credit Guide Co**

Nonpriority Creditor's Name

**223 West Jackson Boulevard
Suite 700
Chicago, IL 60606**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt
Is the claim subject to offset?
☒ No
☐ Yes

Last 4 digits of account number **0912****\$125.00**When was the debt incurred? **Opened 04/19**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Collection Attorney Amita Health Adventist
Health**

Debtor 1 **Michael S. Helmstetter**

Case number (if known)

19-286874.6
4**Merchants Credit Guide Co**

Nonpriority Creditor's Name

**223 West Jackson Boulevard
Suite 700
Chicago, IL 60606**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ YesLast 4 digits of account number **3508****\$78.00****Opened 09/18 Last Active**When was the debt incurred? **10/26/18**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Collection Attorney Midwest Orthopaedics****At Rush L**4.6
5**Michael C. Moody, Esq.**

Nonpriority Creditor's Name

**O'Rourke & Moody
55 W. Wacker Drive, Suite 1400
Chicago, IL 60601**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ YesLast 4 digits of account number **0201****Unknown**When was the debt incurred? **3/2017**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **possible claim for attorney fees**4.6
6**Molzahn Rocco Rouse Berge**

Nonpriority Creditor's Name

**20 N. Clark Street, Suite 2300
Chicago, IL 60602**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ YesLast 4 digits of account number **0768****\$0.00**When was the debt incurred? **12/28/2011**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Notice Purposes - Legal Fees related to Sherida Shepherd v. Michael Helmstetter, Tom Ownens, Dan Pulhr, Western Avenue Nissan**

Debtor 1 **Michael S. Helmstetter**

Case number (if known)

19-286874.6
7**Nancy J. Gargula, UST**

Nonpriority Creditor's Name

100 East Wayne Street**5th Floor****South Bend, IN 46601-2349**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ YesLast 4 digits of account number **5jra****\$0.00**When was the debt incurred? **9/18/2018**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts

Notice Purposes - U.S. Bankruptcy Court - Northern District of Indiana (Hammond Division) -Adversary Proceeding #: 18-02055-jra Lead BK Case No. 18-21890 (New City Auto Group, Inc.) Recovery of Money/Property and Declaratory Judgment

☒ Other. Specify4.6
8**Navy FCU**

Nonpriority Creditor's Name

Attn: Bankruptcy Dept**Po Box 3000****Merrifield, VA 22119**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ YesLast 4 digits of account number **4982****\$6,265.00**When was the debt incurred? **Opened 09/16 Last Active 9/04/19**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Credit Card**

Debtor 1 **Michael S. Helmstetter**

Case number (if known)

19-286874.6
9**New City Auto Group, Inc.**

Nonpriority Creditor's Name

**1301 U.S. Highway 41
Schererville, IN 46375**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ Check if this claim is for a community debt
- Is the claim subject to offset?
- ☐ No

☒ YesLast 4 digits of account number **0jra****Unknown**When was the debt incurred? **7/16/2018**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☒ Unliquidated
- ☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts

dba Prime Time Nissan
dba Prime Time Nissan of Schererville
fdba New City Auto Group, LLC
Notice Purposes - Chapter 11 Case

☒ Other. Specify4.7
0**New City Historic Auto Row LLC**

Nonpriority Creditor's Name

**c/o Terry Gaouette, Reg Agent
2401 S. Michigan Avenue
Chicago, IL 60616**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ Check if this claim is for a community debt
- Is the claim subject to offset?
- ☒ No

☐ YesLast 4 digits of account number **1239****\$0.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Notice Purposes**4.7
1**Nissan Infiniti LT**

Nonpriority Creditor's Name

**PO Box 390889
Minneapolis, MN 55439**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ Check if this claim is for a community debt
- Is the claim subject to offset?
- ☒ No

☐ YesLast 4 digits of account number **XXXX****Unknown**When was the debt incurred? **1/2/2013**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify

Debtor 1 **Michael S. Helmstetter**

Case number (if known)

19-286874.7
2**Nissan North America, Inc.**

Last 4 digits of account number

5jra**\$1,305,746.00**

Nonpriority Creditor's Name

c/o Tripp Scott. P.A.**110 S.E. 6th Street, Suite 1500****Fort Lauderdale, FL 33301**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred?

9/18/2018

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify**U.S. Bankruptcy Court - N D of Indiana
-Adversary Proceeding #: 18-02055-jra Lead
BK Case No. 18-21890 (New City Auto
Group, Inc.) and adversary objection to
discharge No.19-1001 (ILNB)**4.7
3**O'Rourke LLP**

Last 4 digits of account number

\$0.00

Nonpriority Creditor's Name

Attn: Michael C. Moody, Esq.**55 W. Wacker Drive, Suite 1400****Chicago, IL 60601**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify**Notice Purposes**

Debtor 1 **Michael S. Helmstetter**

Case number (if known)

19-286874.7
4**O'Rourke & Moody**

Nonpriority Creditor's Name

**Attn: Michael C. Moody, Esq.
55 W. Wacker Drive, Suite 1400
Chicago, IL 60601**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ YesLast 4 digits of account number **0208****\$0.00**When was the debt incurred? **12/17/2014 - 10/2/2019**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts**Legal Fees - Michael Helmstetter**

v.

**Kingdom Chevrolet, Inc.
2014-CH-20208**☒ Other. Specify4.7
5**Oceantime LLC**

Nonpriority Creditor's Name

**c/o Johnson Legal Group
140 S. Dearborn st, #1510
Chicago, IL 60603**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ YesLast 4 digits of account number **8654****\$1,776,379.17**When was the debt incurred? **2/21/2018**

As of the date you file, the claim is: Check all that apply

☐ Contingent☒ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Co-maker of note with NCHRA**

Debtor 1 **Michael S. Helmstetter**

Case number (if known)

19-286874.7
6**Paint-A-Pole**

Nonpriority Creditor's Name

**c/o David M. Zerante, Esq.
30 W. Lincoln Hwy
Chicago Heights, IL 60411**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ YesLast 4 digits of account number **3383****\$2,500.00**When was the debt incurred? **9/21/2010**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts**Breach of contract complaint Paint-A-Pole
v. Michael Helmstetter, Rich Rushetti and
South Chicago Nissan**☒ Other. Specify4.7
7**Patrick Daly**

Nonpriority Creditor's Name

**c/o Daniel G. Berry, Esq.
3012 W 111th Street
Chicago, IL 60655**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ YesLast 4 digits of account number **5954****Unknown**When was the debt incurred? **5/14/2019**

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts**litigation Cirucit Court of Cook County
#19CH 5954**☒ Other. Specify4.7
8**Pearl Capital Business Funding,
LLC**

Nonpriority Creditor's Name

**525 Washington Blvd
22nd Floor
Jersey City, NJ 07310**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ YesLast 4 digits of account number **2017****\$75,923.00**When was the debt incurred? **6/6/2017**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Civil Judgment**

Debtor 1 **Michael S. Helmstetter**

Case number (if known)

19-286874.7
9**Premium Business Solutions**

Nonpriority Creditor's Name

**8019 N. Himes
Tampa, FL 33611**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ **Check if this claim is for a community debt**

Is the claim subject to offset?☒ No☐ YesLast 4 digits of account number **2017****\$289,144.00**When was the debt incurred? **9/28/2017****As of the date you file, the claim is:** Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts

Civil Judgment - Orance County Supreme Court, NY, - Case No. EF0077462017 - Premium Business Solutions Inc v. Michael Helmstetter, and Alfa Romeo and Fiat of Chicago and New City Historic Auto Row LLC

☒ Other. Specify4.8
0**Reyna Capital Corporation**

Nonpriority Creditor's Name

**One Reynolds Way
Kettering, OH 45430**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☒ At least one of the debtors and another
- ☐ **Check if this claim is for a community debt**

Is the claim subject to offset?☒ No☐ YesLast 4 digits of account number **2737****\$117,267.17**When was the debt incurred? **3/20/2019****As of the date you file, the claim is:** Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts

Personal Guaranty of chattel Lease # 232707 for New City Historic Auto and Lease # 232737 for New City Historic Auto

☒ Other. Specify

Debtor 1 **Michael S. Helmstetter**

Case number (if known)

19-286874.8
1**Richard Ruscitti**

Nonpriority Creditor's Name

**c/o Levenfeld Pearlstein LLC
2 N. LaSalle Street, Suite 1300
Chicago, IL 60602**

Number Street City State Zip Code

Who incurred the debt? Check one.☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☐ No☒ YesLast 4 digits of account number **0208****Unknown**When was the debt incurred? **10/2014 or earlier****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☒ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Lawsuit Pending againg Ruscitti, Wesetern Ave Nissan and Kingdom Chevrolet et al**4.8
2**Ridgestone Bank**

Nonpriority Creditor's Name

**500 Elm Grove Road
Suite 102
Elm Grove, WI 53122**

Number Street City State Zip Code

Who incurred the debt? Check one.☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$319,000.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply☐ Contingent☐ Unliquidated☒ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guarantor of bank loan - Tony Scalzo loan may have been to Tony Scalzo - Debtor believes loan was made to Tony Scalzo and Tony Scalzo has claimed Debtor Guranteed it but Tony Scalzo cannot be located**

Debtor 1 **Michael S. Helmstetter**

Case number (if known)

19-286874.8
3**Rush Univewrsity Medical Center**

Nonpriority Creditor's Name

Patient Financial Services**PO Box 4075****Carol Stream, IL 60197-4075**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

\$143.71

When was the debt incurred?

9/2018

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Medical**4.8
4**Santander Bank, N.A.**

Nonpriority Creditor's Name

c/o Askounis & Darcy, P.C.**444 N. Michigan Avenue, Suite 3270****Chicago, IL 60611**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☐ No☒ Yes

Last 4 digits of account number

0201**\$5,028,740.87**

When was the debt incurred?

1/10/2018

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify**Santander Bank, N.A. v. New City Historic
Auto Row LLC et al - 1:18-cv-00201- Judge
John Robert Blakey-Demand:
\$9,999,000-Cause: 28:1332
Diversity-Account Receivable. Default
judgement issues 11/1/2019 against all
defendants but Debtor**

Debtor 1 **Michael S. Helmstetter**

Case number (if known)

19-286874.8
5**Scott Kindybaylk**

Nonpriority Creditor's Name

**5859 N. Kirby Avenue
Chicago, IL 60646**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number

\$0.00**When was the debt incurred?****As of the date you file, the claim is:** Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Notice Purposes**4.8
6**Self Help Credit Union**

Nonpriority Creditor's Name

**645 E. 87th Street
Chicago, IL 60619**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number

\$0.00**When was the debt incurred?****As of the date you file, the claim is:** Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Notice Purposes**4.8
7**Steven Dobrofsky**

Nonpriority Creditor's Name

**dba Steven Dobrovsky
3208 NE 10th Street
Pompano Beach, FL 33062**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number

Unknown**When was the debt incurred?****As of the date you file, the claim is:** Check all that apply

- ☐ Contingent
☐ Unliquidated
☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify

Debtor 1 **Michael S. Helmstetter**

Case number (if known)

19-286874.8
8**Swope Law Offices LLC**

Nonpriority Creditor's Name

833 W. Lincoln Hwy**305 W****Schererville, IN 46375**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ YesLast 4 digits of account number **9900****Unknown**When was the debt incurred? **9/23/2014**

As of the date you file, the claim is: Check all that apply

☐ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **;creditor is attorney of ex-wife; potential claim for fees**4.8
9**Syncb/PPC**

Nonpriority Creditor's Name

Attn: Bankruptcy**Po Box 965060****Orlando, FL 32896**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ YesLast 4 digits of account number **7542****\$0.00**When was the debt incurred? **Opened 07/13 Last Active 10/19**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Credit Card**4.9
0**Syncb/sams Club Dc**

Nonpriority Creditor's Name

PO Box 965005**Orlando, FL 32896**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ YesLast 4 digits of account number **XXXX****\$0.00**When was the debt incurred? **1/20/2013**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify

Debtor 1 **Michael S. Helmstetter**

Case number (if known)

19-286874.9
1**Synchrony Bank/Care Credit**

Nonpriority Creditor's Name

POB 965036**Orlando, FL 32896**

Number Street City State Zip Code

Who incurred the debt? Check one.☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ YesLast 4 digits of account number **XXXX****\$0.00**When was the debt incurred? **7/21/2017****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify4.9
2**Tammy Paternoster**

Nonpriority Creditor's Name

17 W. 766 Lowell Lane**Villa Park, IL 60181**

Number Street City State Zip Code

Who incurred the debt? Check one.☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

Unknown

When was the debt incurred?

As of the date you file, the claim is: Check all that apply☒ Contingent☒ Unliquidated☒ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **potential wage claim related to New City Historic Auto Row LLC**4.9
3**Terry Gaouette**

Nonpriority Creditor's Name

728 Diamond Lake Road**Mundelein, IL 60060**

Number Street City State Zip Code

Who incurred the debt? Check one.☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$0.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Notice Purposes**

Debtor 1 **Michael S. Helmstetter**

Case number (if known)

19-286874.9
4**Todd E. Feiwell PC**

Nonpriority Creditor's Name

**20 N Clark Street
Suite 3300
Chicago, IL 60602**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ YesLast 4 digits of account number **1855****Unknown**When was the debt incurred? **2/28/2018**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts**Legal Fees related to Laura Helmstetter v.
Michael Helmstetter - Petition for
Dissolution of Marriage**☒ Other. Specify4.9
5**Trade River USA**

Nonpriority Creditor's Name

**401 E. Pratt Street
Baltimore, MD 21202**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

\$0.00When was the debt incurred? **5/2017**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify**Notice Purposes**4.9
6**US Bank/RMS CC**

Nonpriority Creditor's Name

**Attn: Bankruptcy
Po Box 5229
Cincinnati, OH 45201**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ YesLast 4 digits of account number **9637****\$6,356.00**When was the debt incurred? **Opened 12/16 Last Active
2/15/19**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify**Credit Card**

Debtor 1 **Michael S. Helmstetter**

Case number (if known)

19-286874.9
7**Warranty Solutiions - Oak Group**

Nonpriority Creditor's Name

**dba Warranty Solutions Mngt Corp
7125 W. Jefferson Avenue, S-200
Denver, CO 80235**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$750,000.00

When was the debt incurred?

2/2018**As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☒ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts**Advance on Warranty borrowed from
Warranty Solutions and turned over to New
City Historic Row Auto**☒ Other. Specify4.9
8**West Lake Financial Services**

Nonpriority Creditor's Name

**4751 Wilshire Blvd.
Suite 100
Los Angeles, CA 90010**

Number Street City State Zip Code

Who incurred the debt? Check one.☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$28,192.00

When was the debt incurred?

8/2017**As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☒ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts**New City Historic Auto Row LLC is the
Corp Debtor - Debtor does not believe he is
personally liable. UC lien is not on debtor's
property to the best of his knowledge.**☒ Other. Specify

Debtor 1 **Michael S. Helmstetter**

Case number (if known)

19-286874.9
9**Western Avenue Nissan**

Last 4 digits of account number

\$1,383,596.69

Nonpriority Creditor's Name

c/o Levenfeld Pearlstein**2 N. LaSalle St #1300****Chicago, IL 60602**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☐ No☒ Yes

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **COUNTERCLAIM 14 CH 20208**4.1
00**Zavella Inernists, SC**

Last 4 digits of account number

5563**\$57.17**

Nonpriority Creditor's Name

4200 Cantera Drive**Suite 204****Warrenville, IL 60555**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred?

9/24/2019

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Medical Bill****Part 3: List Others to Be Notified About a Debt That You Already Listed**

5. Use this page only if you have others to be notified about your bankruptcy, for a debt that you already listed in Parts 1 or 2. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the original creditor in Parts 1 or 2, then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Parts 1 or 2, list the additional creditors here. If you do not have additional persons to be notified for any debts in Parts 1 or 2, do not fill out or submit this page.

Name and Address

2401 So. Michigan Building Corp**c/o Mauck & Baker LLC****1 N LaSalle St., Ste 600****Chicago, IL 60602**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.32** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

Amex/Bankruptcy**Po Box 8218****Mason, OH 45040**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.6** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

Askounis & Darcy, P.C.**Attn: Debra Devassy Babu****444 N. Michigan Avenue, Suite 3270****Chicago, IL 60611**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.84** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

0201

Debtor 1 **Michael S. Helmstetter**Case number (if known) **19-28687**

Name and Address
Bank of America
Po Box 982238
El Paso, TX 79998

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.8** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
Barclays Bank Delaware
100 West Street
Wilmington, DE 19801

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.9** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

XXXX

Name and Address
Barclays Bank Delaware
100 West Street
Wilmington, DE 19801

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.10** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

XXXX

Name and Address
Capital One/Carson
Po Box 30253
Salt Lake City, UT 84130

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.16** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
Centier Bank
600 E 84th Ave
Merrillville, IN 46410

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.17** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
Chase Card Services
Po Box 15369
Wilmington, DE 19850

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.18** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
Chase Card Services
Po Box 15369
Wilmington, DE 19850

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.14** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
Chase Card Services
Po Box 15369
Wilmington, DE 19850

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.19** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
Citibank
Po Box 6217
Sioux Falls, SD 57117

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.21** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
Citibank
Po Box 6217
Sioux Falls, SD 57117

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.22** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
Citibank
5800 Corporate PL
Sioux Falls, SD 57108-5027

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.34** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
Citibank
Po Box 6217
Sioux Falls, SD 57117

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.23** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Debtor 1 **Michael S. Helmstetter**Case number (if known) **19-28687**

Last 4 digits of account number

Name and Address

Citibank
Po Box 6217
Sioux Falls, SD 57117

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.24** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

Comenity Bank
PO Box 182789
Columbus, OH 43218

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.4** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

Comenity Bank/Carsons
Po Box 182789
Columbus, OH 43218

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.27** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

Credit Services
PO Box 1687 #2147
New York, NY 10040

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.30** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

FCA
901 Warrenville Road
Suite 550
Lisle, IL 60532

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.37** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

FCA
c/o The Rubin Law Firm, PLLC
90 Broad Street, 16th Floor
New York, NY 10004

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.37** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

Fort Worth Brothers Automotive
c/oBurke Warren MacKay &
Serritella
330 N. Wabash Avenue, 21st Floor
Chicago, IL 60611

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.38** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

0201

Name and Address

Gordon E. Gouveia II
Fox Rothschild LLP
321 North Clark Street, Suite 800
Chicago, IL 60654

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.69** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

0jra

Name and Address

Jennifer Prokop
Office of the U.S. Trustee
100 E. Wayne Street, Suite 555
South Bend, IN 46601

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.69** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

0jra

Name and Address

Jonathan William Young
Lock Lord LLP
111 South Wacker Drive
Chicago, IL 60606

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.84** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

0201

Debtor 1 **Michael S. Helmstetter**Case number (if known) **19-28687**

Name and Address

Jordan & Zito LLC
Attn: Mark R. Zito, Esq.
55 W. Monroe Street
Chicago, IL 60603

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.69** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

0jra

Name and Address

Levenfeld Pearlstein LLC
2 N. LaSalle St, #1300
Chicago, IL 60602

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.50** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

Manatt Phelps & Phillips, LLP
151 N. Franklin Street
Suite 2600
Chicago, IL 60606

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.84** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

0201

Name and Address

Mauck & Baker LLC
Attn: Whitman H. Brisky
1 N LaSalle St., Ste 600
Chicago, IL 60602

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.1** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

Mauck & Baker LLC
Attn: Whitman H. Brisky
1 N LaSalle St., Ste 600
Chicago, IL 60602

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.32** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

Midwest Orthopaedics at Rush
1611 W. Harrison Street
Chicago, IL 60612

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.61** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

Midwest Orthopaedics at Rush
1611 W. Harrison Street
Chicago, IL 60612

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.64** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

Navy FCU
820 Follin Lane
Vienna, VA 22180

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.68** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

Robertson Anschultz & Schneid
6409 Congress Ave, Ste 100
Boca Raton, FL 33487

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.18** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

Steven Dobrofsky
dba Steven Dobrovsky
3280 Oleander Way
Lauderdale By the Sea, FL 33062

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.87** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

Synco/PPC
Po Box 965005
Orlando, FL 32896

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.89** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Debtor 1 **Michael S. Helmstetter**

Case number (if known) **19-28687**

Name and Address

Tripp Scott. P.A.
Charles M. . Tatelbaum
110 S.E. 6th Street, Suite 1500
Fort Lauderdale, FL 33301

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.72** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

5jra

Name and Address

US Bank/RMS CC
Cb Disputes
Saint Louis, MO 63166

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.96** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

Zavella Inernists, SC
PO Box 64568
Suite 204
Phoenix, AZ 85082-4568

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.100** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

5563

Part 4: Add the Amounts for Each Type of Unsecured Claim

6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only. 28 U.S.C. §159. Add the amounts for each type of unsecured claim.

Total claims from Part 1	6a. Domestic support obligations	6a.	\$ <u>217,085.63</u>
	6b. Taxes and certain other debts you owe the government	6b.	\$ <u>391,471.72</u>
	6c. Claims for death or personal injury while you were intoxicated	6c.	\$ <u>0.00</u>
	6d. Other. Add all other priority unsecured claims. Write that amount here.	6d.	\$ <u>0.00</u>
	6e. Total Priority. Add lines 6a through 6d.	6e.	\$ <u>608,557.35</u>
Total claims from Part 2	6f. Student loans	6f.	\$ <u>0.00</u>
	6g. Obligations arising out of a separation agreement or divorce that you did not report as priority claims	6g.	\$ <u>0.00</u>
	6h. Debts to pension or profit-sharing plans, and other similar debts	6h.	\$ <u>0.00</u>
	6i. Other. Add all other nonpriority unsecured claims. Write that amount here.	6i.	\$ <u>19,150,641.11</u>
	6j. Total Nonpriority. Add lines 6f through 6i.	6j.	\$ <u>19,150,641.11</u>

Fill in this information to identify your case:

Debtor 1	Michael S. Helmstetter		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	NORTHERN DISTRICT OF ILLINOIS		
Case number (if known)	19-28687		

☒ Check if this is an amended filing

Official Form 106G**Schedule G: Executory Contracts and Unexpired Leases**

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the additional page, fill it out, number the entries, and attach it to this page. On the top of any additional pages, write your name and case number (if known).

1. **Do you have any executory contracts or unexpired leases?**
☐ No. Check this box and file this form with the court with your other schedules. You have nothing else to report on this form.
☒ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B:Property* (Official Form 106 A/B).
2. **List separately each person or company with whom you have the contract or lease. Then state what each contract or lease is for (for example, rent, vehicle lease, cell phone).** See the instructions for this form in the instruction booklet for more examples of executory contracts and unexpired leases.

Person or company with whom you have the contract or lease Name, Number, Street, City, State and ZIP Code		State what the contract or lease is for
2.1	2401 So. Michigan Building Corp 2401 S. Michigan Avenue Chicago, IL 60611	Guarantor on Commerical Lease - \$55,000 per month from 7/1/2016 - 7/1/2021 New City Historic Auto Row LLC - doing business as Alfa Romeo & Fiat of Chicago, doing business as Kingdom Chevrolet, doing business as Kingdom Chevy, doing business as Yamaha and Zero of Chicago Illinois doing business as, Imagine KIA, that Debtor may have guaranteed is Lessee with Debtor as guarantor. Lease from 7/1/2016-7/1/2012
2.2	465 N. Park 465 N. Park Drive Chicago, IL 60611	Residential Lease from 1/10/2019 - 1/10/2020 - \$2,305 per month.
2.3	Adrienne Berke 34 Far Hills Drive Avon, CT 06001	New City Auto Group Inc., d/b/a Prime Time Nissan (of Schereerville) - Security Agreement - Debtor was co-signor
2.4	Brown, Udell, Pomerantz, & Delrahim Attn: Michael S. Pomerantz, Esq. 1332 N. Halsted, Suite 100 Chicago, IL 60642	Hybrid Contingency Agreement - 2014-CH-20208 - Rejected as cause of action is property of the estate and subject to the chapter 7 trustee assuming for the Debtor or employing Brown, Udell, Pomerantz, & Delrahim, LTD as attorneys for the chapter 7 estate to represent the estate in this cause of action, Michael Helmstetter v. Kingdom Chevrolet, Inc., Richard Ruscitti and Western Avenue Nissan, 2014-CH-20208, currently pending in the Circuit Court of Cook County, Illinois 1st District.

Debtor 1 **Michael S. Helmstetter**Case number (if known) **19-28687****Additional Page if You Have More Contracts or Leases**

Person or company with whom you have the contract or lease Name, Number, Street, City, State and ZIP Code	State what the contract or lease is for
2.5 County Mayo Corporation c/o Mauck & Baker LLC 1 N LaSalle St., Ste 600 Chicago, IL 60602	Parking Lot Leases at 2408-12 S. Indiana Blvd and 119 E. 24th Street, Chicago, Illinois 60606 - Leases expire June 30, 2021. Leases are New City Historic Auto Row LLC - doing business as Alfa Romeo & Fiat of Chicago, doing business as Kingdom Chevrolet, doing business as Kingdom Chevy, doing business as Yamaha and Zero of Chicago Illinois doing business as, Imagine KIA, that Debtor may have guaranteed. Lease from 7/1/2016-7/1/2012
2.6 Eagle Phillips LLC dba Merchant Cash Cloud 5757 NW 151st Street Miami Lakes, FL 33014	Loan Agreement with New City Historic Auto Row LLC DBA ALFA Romeo and Fiat of Chicago - Debtor also was personally liable - Lease with New City Historic Auto Row LLC - doing business as Alfa Romeo & Fiat of Chicago, doing business as Kingdom Chevrolet, doing business as Kingdom Chevy, doing business as Yamaha and Zero of Chicago Illinois doing business as, Imagine KIA, that Debtor may have guaranteed
2.7 FCA 901 Warrenville Road Suite 550 Lisle, IL 60532	Franchise Agreements with New City Historic Auto Row LLC - doing business as Alfa Romeo & Fiat of Chicago, doing business as Kingdom Chevrolet, doing business as Kingdom Chevy, doing business as Yamaha and Zero of Chicago Illinois doing business as, Imagine KIA, that Debtor may have guaranteed.
2.8 Reyna Capital Corporation One Reynolds Way Kettering, OH 45430	Lease 232707
2.9 Reyna Capital Corporation One Reynolds Way Kettering, OH 45430	Lease 232737
2.10 Ridgestone Bank 500 Elm Grove Road Suite 102 Elm Grove, WI 53122	

Fill in this information to identify your case:

Debtor 1	Michael S. Helmstetter		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	NORTHERN DISTRICT OF ILLINOIS		
Case number (if known)	19-28687		

☒ Check if this is an amended filing

Official Form 106H

Schedule H: Your Codebtors

12/15

Codebtors are people or entities who are also liable for any debts you may have. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, and number the entries in the boxes on the left. Attach the Additional Page to this page. On the top of any Additional Pages, write your name and case number (if known). Answer every question.

1. Do you have any codebtors? (If you are filing a joint case, do not list either spouse as a codebtor.)

- ☐ No
☒ Yes

2. Within the last 8 years, have you lived in a community property state or territory? (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)

- ☒ No. Go to line 3.
☐ Yes. Did your spouse, former spouse, or legal equivalent live with you at the time?

3. In Column 1, list all of your codebtors. Do not include your spouse as a codebtor if your spouse is filing with you. List the person shown in line 2 again as a codebtor only if that person is a guarantor or cosigner. Make sure you have listed the creditor on Schedule D (Official Form 106D), Schedule E/F (Official Form 106E/F), or Schedule G (Official Form 106G). Use Schedule D, Schedule E/F, or Schedule G to fill out Column 2.

Column 1: Your codebtor

Name, Number, Street, City, State and ZIP Code

Column 2: The creditor to whom you owe the debt

Check all schedules that apply:

3.1 **2401 So. Michigan Building Corp**
2401 S. Michigan Avenue
Chicago, IL 60611

☐ Schedule D, line _____
☒ Schedule E/F, line **4.32**
☐ Schedule G _____
County Mayo Corp. / Maureen Joyce

3.2 **Adrienne Berke**
c/o richard Woodward Esq
200 E. 90th Drive
Merrillville, IN 46410

☐ Schedule D, line _____
☒ Schedule E/F, line **4.72**
☐ Schedule G _____
Nissan North America, Inc.

3.3 **Alfa Romeo & Fiat of Chicago**
2401 S. Michigan Ave
Chicago, IL 60616-2301

☐ Schedule D, line _____
☒ Schedule E/F, line **4.33**
☐ Schedule G _____
CT Corporation System, As Agent/Rep

Debtor 1 **Michael S. Helmstetter**Case number (if known) **19-28687****Additional Page to List More Codebtors***Column 1: Your codebtor**Column 2: The creditor to whom you owe the debt*
Check all schedules that apply:

3.4 **Benetta Berke**
36 W. Rankdolph
#701
Chicago, IL 60601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.72**
☐ Schedule G _____
Nissan North America, Inc.

3.5 **Chatham 8700 LLC**
c/o Karen Daly RA
10820 S. Drew St
Chicago, IL 60643

☐ Schedule D, line _____
☒ Schedule E/F, line **4.59**
☐ Schedule G _____
Mark Rooney

3.6 **FCA US LLC**
Quarles & Brady -- Charles Harper
300 N. LaSalle St. #4000
Chicago, IL 60654

☐ Schedule D, line _____
☒ Schedule E/F, line **4.84**
☐ Schedule G _____
Santander Bank, N.A.

3.7 **Howar Muhammad**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.59**
☐ Schedule G _____
Mark Rooney

3.8 **Imagination KIA**
2401 S. Michigan Ave
Chicago, IL 60616-2301

☐ Schedule D, line _____
☒ Schedule E/F, line **4.33**
☐ Schedule G _____
CT Corporation System, As Agent/Rep

3.9 **Imagine Cars LLC**
2401 S. Michigan Ave
Chicago, IL 60616-2301

☐ Schedule D, line _____
☒ Schedule E/F, line **4.33**
☐ Schedule G _____
CT Corporation System, As Agent/Rep

3.10 **Imagine Motorcycles LLC**
2401 S. Michigan Ave
Chicago, IL 60616-2301

☐ Schedule D, line _____
☒ Schedule E/F, line **4.33**
☐ Schedule G _____
CT Corporation System, As Agent/Rep

3.11 **Invest In Tonight LLC**
2401 S. Michigan Ave
Chicago, IL 60616-2301

☐ Schedule D, line _____
☒ Schedule E/F, line **4.33**
☐ Schedule G _____
CT Corporation System, As Agent/Rep

Debtor 1 **Michael S. Helmstetter**Case number (if known) **19-28687****Additional Page to List More Codebtors**

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt

Check all schedules that apply:

3.12 **Joyhn Monroe, World Business Lender**
c/o Wm. Factor, FActor Law
105 W. Madison, stuie 1500
Chicago, IL 60602

☐ Schedule D, line _____
☒ Schedule E/F, line **4.59**
☐ Schedule G _____
Mark Rooney

3.13 **Karen DAly, Patrick Daly**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.59**
☐ Schedule G _____
Mark Rooney

3.14 **Kerri Fallon --Helmstetter**
c/o C. Schmidgal
6 W. 73rd Ave
Merrillville, IN 46410

☐ Schedule D, line _____
☒ Schedule E/F, line **4.17**
☐ Schedule G _____
Centier Bank

3.15 **Kingdom Chevy**
2401 S. Michigan Ave
Chicago, IL 60616-2301

☐ Schedule D, line _____
☒ Schedule E/F, line **4.33**
☐ Schedule G _____
CT Corporation System, As Agent/Rep

3.16 **New City Auto Group**
c/o JJordan & Zito LLC
55 EWst Monroe Suite 3600
Chicago, IL 60603

☐ Schedule D, line _____
☒ Schedule E/F, line **4.72**
☐ Schedule G _____
Nissan North America, Inc.

3.17 **New City Historic Auto Row LLC**
Attn: Terry Gaouette, Reg Agent
2401 S. Michigan Avenue
Chicago, IL 60616

☐ Schedule D, line _____
☒ Schedule E/F, line **4.80**
☐ Schedule G _____
Reyna Capital Corporation

3.18 **New City Historic Auto Row LLC**
Attn: Terry Gaouette, Reg Agent
2401 S. Michigan Avenue
Chicago, IL 60616

☐ Schedule D, line _____
☒ Schedule E/F, line **4.12**
☐ Schedule G _____
Benita Berke

3.19 **New City Historic Auto Row LLC**
2401 S. Michigan Avenue
Chicago, IL 60616-2301

☒ Schedule D, line **2.1**
☐ Schedule E/F, line _____
☐ Schedule G _____
ACE FUNDING / EAGLE PHILIPS

Debtor 1 **Michael S. Helmstetter**Case number (if known) **19-28687****Additional Page to List More Codebtors***Column 1: Your codebtor**Column 2: The creditor to whom you owe the debt*
Check all schedules that apply:

3.20 **New City Historic Auto Row LLC**
Attn: Terry Gaouette, Reg Agent
2401 S. Michigan Avenue
Chicago, IL 60616

☒ Schedule D, line 2.4
☐ Schedule E/F, line _____
☐ Schedule G _____
Westlake Flooring Company LLC

3.21 **New City Historic Auto Row LLC**
Attn: Terry Gaouette, Reg Agent
2401 S. Michigan Avenue
Chicago, IL 60616

☐ Schedule D, line _____
☒ Schedule E/F, line 4.33
☐ Schedule G _____
CT Corporation System, As Agent/Rep

3.22 **New City Historic Auto Row LLC**
c/o Terry Gaouette, Reg Agent
2401 S. Michigan Avenue
Chicago, IL 60616

☐ Schedule D, line _____
☒ Schedule E/F, line 4.60
☐ Schedule G _____
Merchant Cash Cloud

3.23 **New City Historic Auto Row LLC**
Attn: Terry Gaouette, Reg Agent
2401 S. Michigan Avenue
Chicago, IL 60616

☐ Schedule D, line _____
☒ Schedule E/F, line 4.97
☐ Schedule G _____
Warranty Solutiions - Oak Group

3.24 **New City Historic Auto Row LLC**
Attn: Terry Gaouette, Reg Agent
2401 S. Michigan Avenue
Chicago, IL 60616

☐ Schedule D, line _____
☒ Schedule E/F, line 4.3
☐ Schedule G _____
Adrienne Berke

3.25 **New City Historic Auto Row LLC**
Attn: Terry Gaouette, Reg Agent
2401 S. Michigan Avenue
Chicago, IL 60616

☐ Schedule D, line _____
☒ Schedule E/F, line 4.75
☐ Schedule G _____
Oceantime LLC

3.26 **New City Historic Row LLC**
c/o Terry Gaouette, Reg Agent
2401 S. Michigan Avenue
Chicago, IL 60616

☐ Schedule D, line _____
☒ Schedule E/F, line 4.1
☐ Schedule G _____
2401 So. Michigan Building Corp

Debtor 1 **Michael S. Helmstetter**

Case number (if known) **19-28687**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt

Check all schedules that apply:

3.27 **Steven Dobrofsky**
3280 Oleander Way
Pompano Beach, FL 33062

☐ Schedule D, line _____
☒ Schedule E/F, line **4.72**
☐ Schedule G _____
Nissan North America, Inc.

3.28 **Temptation Trtansportation LLC**
2401 S. Michigan Ave
Chicago, IL 60616-2301

☐ Schedule D, line _____
☒ Schedule E/F, line **4.33**
☐ Schedule G _____
CT Corporation System, As Agent/Rep

3.29 **Yamaha and Zero of Chicago Illinois**
2401 S. Michigan Ave
Chicago, IL 60616-2301

☐ Schedule D, line _____
☒ Schedule E/F, line **4.33**
☐ Schedule G _____
CT Corporation System, As Agent/Rep

2401 So. Michigan Building Corp
Maureen Joyce
1335 S. Prairie #2004
Chicago, IL 60605

Ara Romeo & Fiat of Chicago
2401 S. Michigan Ave
Chicago, IL 60616-2301

Barclays Bank Delaware
100 West Street
Wilmington, DE 19801

2401 So. Michigan Building Corp
c/o Mauck & Baker LLC
1 N LaSalle St., Ste 600
Chicago, IL 60602

American Cycle Auto & Truck
Attn: Dan Martin
10095 N SR 55
Demotte, IN 46310

Beerman LLP
161 N Clark Street
Suite 3000
Chicago, IL 60601

2401 So. Michigan Building Corp
2401 S. Michigan Avenue
Chicago, IL 60611

Americus Capital LLC
Attn: Joseph P. Simon
2 N. LaSalle Street, Suite 1300
Chicago, IL 60602

Benetta Berke
36 W. Rankdolph
#701
Chicago, IL 60601

465 N. Park
465 N. Park Drive
Chicago, IL 60611

Amex/Bankruptcy
Correspondence/Bankruptcy
Po Box 981540
El Paso, TX 79998

Benita Berke
Johnson Legal Group LLC
140 S. Dearborn St #1510
Chicago, IL 60603

ACE FUNDING / EAGLE PHILIPS
dba Cash Cloud
20200 W. Dixie Hwy, Suite 802
Miami, FL 33180-1920

Amex/Bankruptcy
Po Box 8218
Mason, OH 45040

Bronswick Benjamin PC
Attn: Joseph A. Benjamin, CPA
8750 W. Bryn Mawr, Suite 650
Chicago, IL 60631

ADG
Attn: William H. Kelly, Partner
5810 W. 78th Street, Suite 300
Minneapolis, MN 55439

Askounis & Darcy, P.C.
Attn: Debra Devassy Babu
444 N. Michigan Avenue, Suite 3270
Chicago, IL 60611

Brown Udell Pomerantz et al
Michael Pmerantz
225 W. Illinois St #300
Chicago, IL 60654

Adrienne Berke
c/o Johnson Legal Group
140 S. Dearborn ste 1510
Chicago, IL 60603

Automobile Mechanics' Local 701
Benefit Fund Office
361 S. Frontage Road, Suite 100
Burr Ridge, IL 60527

Brown, Udell, Pomerantz, & Delrah
Attn: Michael S. Pomerantz, Esq.
1332 N. Halsted, Suite 100
Chicago, IL 60642

Adrienne Berke
34 Far Hills Drive
Avon, CT 06001

Bank of America
4909 Savarese Circle
FI1-908-01-50
Tampa, FL 33634

Bryan D. King
Brown, Udell, Pomerantz & Delrahim
225 W. Illinois Street, Suite 300
Chicago, IL 60654

Adrienne Berke
c/o richard Woodward Esq
200 E. 90th Drive
Merrillville, IN 46410

Bank of America
Po Box 982238
El Paso, TX 79998

Capital One/Carson
Attn: Bankruptcy Dept
Po Box 30285
Salt Lake City, UT 84130

ADS/COMENITY/MEIJERMC
9200 S. Western Avenue
Evergreen Park, IL 60805

Barclays Bank Delaware
POB 13337
Philadelphia, PA 19101

Capital One/Carson
Po Box 30253
Salt Lake City, UT 84130

Centier Bank
Attn: Collections
600 E 84th Ave
Merrillville, IN 46410

Citibank
PO Box 6217
Sioux Falls, SD 57117

County Mayo Corp. / Maureen Joy
1335 S. Prairie, #2004
1 N LaSalle St., Ste 600
Chicago, IL 60605

Centier Bank
600 E 84th Ave
Merrillville, IN 46410

Citibank
5800 Corporate PL
Sioux Falls, SD 57108-5027

County Mayo Corporation
c/o Mauck & Baker LLC
1 N LaSalle St., Ste 600
Chicago, IL 60602

Chase Card Services
Attn: Bankruptcy
Po Box 15298
Wilmington, DE 19850

CNA National Warranty Company
PO Box 2840
Scottsdale, AZ 85252-2840

Credit Services
PO Box 1687 #2147
New York, NY 10040

Chase Card Services
Po Box 15369
Wilmington, DE 19850

Comenity Bank
PO Box 182789
Columbus, OH 43218

CT Corporation System, As Agent/
330 N. Brand Blvd
Suite 700 ATT
Glendale, CA 91203-2308

CHATHAM 8700 LLC
C/O KAREN DALY
10820 S. DREW ST.
Chicago, IL 60643

Comenity Bank/Carsons
Attn: Bankruptcy
Po Box 182125
Columbus, OH 43218

Department Store National CRedit
Quantum3 Group LLC
PO Box 657
Kirkland, WA 98083-0657

Chatham 8700 LLC
c/o Karen Daly RA
10820 S. Drew St
Chicago, IL 60643

Comenity Bank/Carsons
Po Box 182789
Columbus, OH 43218

Discover Financial Services LLC
Attn: Bankruptcy Department
PO Box 15316
Wilmington, DE 19850

Chuhak & Tecson, PC
Attn: David B. Shiner
30 S. Wacker Drive, Suite 2600
Chicago, IL 60606

Commonwealth Edison
3 Lincoln Centre
Villa Park, IL 60181

Diversified Consultant
DCI
Po Box 551268
Jacksonville, FL 32255

Citibank
5800 S. Corporate Place
Po Box 790034
Sioux Falls, SD 57108-5027

Community Tax, LLC
17 N. State Street
Suite 210
Chicago, IL 60602

Eagle Phillips LLC
dba Merchant Cash Cloud
5757 NW 151st Street
Miami Lakes, FL 33014

Citibank
5800 S. Corporate Place
Sioux Falls, SD 57108-5027

Consumer Services Corp.
POB 801
#6873
New York, NY 10001

FCA
901 Warrenville Road
Suite 550
Lisle, IL 60532

Citibank
Attn: Recovery/Centralized Bankruptcy
Po Box 790034
St Louis, MO 63179

Consumer Services, Inc.
3780 Old Norcross Road
Suite 103
Duluth, GA 30096-1741

FCA
c/o The Rubin Law Firm, PLLC
90 Broad Street, 16th Floor
New York, NY 10004

Case 19-28687 Doc 63
FCA US LLC
c/o Quarles & Brady LLP
300 N. LaSalle Street, Suite 4000
Chicago, IL 60654

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Howard Muhammad

Invest In Tonight LLC
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Chicago, IL 60616-2301

FCA US LLC
Quarles & Brady -- Charles Harper
300 N. LaSalle St. #4000
Chicago, IL 60654

ILL. DEPT. REVENUE
PO BOX 19038
Springfield, IL 62794-9035

IRS
PO BOX 7346
Philadelphia, PA 19101-7346

Fort Worth Brothers Automotive
c/oBurke Warren MacKay & Serritella
330 N. Wabash Avenue, 21st Floor
Chicago, IL 60611

ILL. DEPT. REVENUE
PO BOX 19035
Springfield, IL 62794-9035

James Jacob Lessmeister
Lessmeister & Associates
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Chicago, IL 60603

Fort Worth Brothers Automotive LLC
d/b/a Alfa Romeo Fiat of Fort Worth
400 W Loop 820 S
Fort Worth, TX 76108

Illinois Department of Revenue
Bankruptcy Unit
PO Box 19035
Springfield, IL 62794-9035

Jennifer Prokop
Office of the U.S. Trustee
100 E. Wayne Street, Suite 555
South Bend, IN 46601

Fort Worth Brothers Automotive LLC
c/o Burke Warren & Mackay
330 N. Wabash, #2100
Chicago, IL 60611

Illinois Secretary of State Police
103 Roosevelt Rd
Villa Park, IL 60181

Joel F. Handler
Law Office of Joel Handler
1 E. Wacker Drive, Suite 510
Chicago, IL 60601

Fox Rothschild LLP
Attn: David Doyle
321 N. Clark Street, Suite 800
Chicago, IL 60654

Illinois State Disbursement Unit
PO Box 5400
Carol Stream, IL 60197-5400

Johnson & Krol, LLC
Attn: Jeffrey A. Krol, Esq.
311 S. Wacker Drive, Suite 1050
Chicago, IL 60606

Franklin, Perry & White
c/o FActor Law, Thomas H. Griseta
105 W. Madison, suite 1500
Chicago, IL 60602

Imagination KIA
2401 S. Michigan Ave
Chicago, IL 60616-2301

Jonathan William Young
Lock Lord LLP
111 South Wacker Drive
Chicago, IL 60606

Ft. Worth Brothere Automotice LLC
c.o burke WARren McKay Serritella
330 N. Wabash 21st Floor
Chicago, IL 60611

Imagine Cars LLC
2401 S. Michigan Ave
Chicago, IL 60616-2301

Jordan & Zito
Attn: Gregory J. Jordan, Esq.
55 W. Monroe Street, Suite 3600
Chicago, IL 60603

Gaouetter & Associates
8021 Greanmeadow Lane
Greendale, WI 53129

Imagine Motorcycles LLC
2401 S. Michigan Ave
Chicago, IL 60616-2301

Jordan & Zito LLC
Attn: Mark R. Zito, Esq.
55 W. Monroe Street
Chicago, IL 60603

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Insight Tax Group
4520 Dixie Highway NE
Palm Bay, FL 32905

Joyhn Monroe, World Business Len
c/o Wm. Factor, FActor Law
105 W. Madison, stuie 1500
Chicago, IL 60602

Kerri Fallon
 1741a Beachview Court
 180 N. La Salle Street, Suite 3700
 Crown Point, IN 46307

Levin & Associates
 180 North LaSalle Street
 Suite 1822
 Chicago, IL 60601

Molzahn Rocco Rouse Berge
 20 N. Clark Street, Suite 2300
 Chicago, IL 60602

Kerri Fallon -=Helmstetter
 c/o C. Schmidgal
 6 W. 73rd Ave
 Merrillville, IN 46410

Lyman Law Firm
 227 West Monroe Street
 Suite 2650
 Chicago, IL 60606

Nancy J. Gargula, UST
 100 East Wayne Street
 5th Floor
 South Bend, IN 46601-2349

Kingdom Chevrolet, Inc.
 c/o Karr Herschman Eggert LLP
 150 N. Wacker Drive, Suite 940
 Chicago, IL 60606

Macys
 POB 183083
 Columbus, OH 43085

Navy FCU
 Attn: Bankruptcy Dept
 Po Box 3000
 Merrifield, VA 22119

Kingdom Chevy
 2401 S. Michigan Ave
 Chicago, IL 60616-2301

Manatt Phelps & Phillips, LLP
 151 N. Franklin Street
 Suite 2600
 Chicago, IL 60606

Navy FCU
 820 Follin Lane
 Vienna, VA 22180

Kohls/Chase Payment Center
 POB 2983
 Milwaukee, WI 53201-2983

Mark Rooney
 c/o David Axelrod & Associates
 20 S. Clark Street, Suite 1800
 Chicago, IL 60603

New City Auto Group
 c/o JJordan & Zito LLC
 55 EWst Monroe Suite 3600
 Chicago, IL 60603

Last Chance Funding Inc.
 aka The LCF Group
 411 Hempstead Turnpike, Suite 101
 West Hempstead, NY 11552

Mauck & Baker LLC
 Attn: Whitman H. Brisky
 1 N LaSalle St., Ste 600
 Chicago, IL 60602

New City Auto Group, Inc.
 1301 U.S. Highway 41
 Schererville, IN 46375

Laura Lantry fka Laura Helmstettler
 c/o Levine Wittenberg Shugan & Scha
 18400 Maple Creek Drive
 Tinley Park, IL 60477

Merchant Cash Cloud
 5757 NW 151st Street
 Miami Lakes, FL 33014

New City Historic Auto Row LLC
 c/o Terry Gaouette, Reg Agent
 2401 S. Michigan Avenue
 Chicago, IL 60616

LCA Bank Corporation
 c/o Seth R. Buitendorp (AMG)
 7900 Broadway
 Merrillville, IN 46410

Merchants Credit Guide Co
 223 West Jackson Boulevard
 Suite 700
 Chicago, IL 60606

New City Historic Auto Row LLC
 Attn: Terry Gaouette, Reg Agent
 2401 S. Michigan Avenue
 Chicago, IL 60616

Lessmeister & Samad PLLC
 55 W., Wacker Dr., ste 1400
 Chicago, IL 60601

Michael C. Moody, Esq.
 O'Rourke & Moody
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 Chicago, IL 60601

New City Historic Auto Row LLC
 2401 S. Michigan Avenue
 Chicago, IL 60616-2301

Case 19-28687 Doc 63
New City Historic Row LLC
c/o Terry Gaouette, Reg Agent
2401 S. Michigan Avenue
Chicago, IL 60616

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Reyna Capital Corporation
One Reynolds Way
Kettering, OH 45430

Steven Dobrofsky
3280 Oleander Way
Pompano Beach, FL 33062

Nissan Infiniti LT
PO Box 390889
Minneapolis, MN 55439

Richard Ruscitti
c/o Levenfeld Pearlstein LLC
2 N. LaSalle Street, Suite 1300
Chicago, IL 60602

Swope Law Offices LLC
833 W. Lincoln Hwy
305 W
Schererville, IN 46375

Nissan North America, Inc.
c/o Tripp Scott. P.A.
110 S.E. 6th Street, Suite 1500
Fort Lauderdale, FL 33301

Ridgestone Bank
500 Elm Grove Road
Suite 102
Elm Grove, WI 53122

Syncb/PPC
Attn: Bankruptcy
Po Box 965060
Orlando, FL 32896

O'Rourke LLP
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55 W. Wacker Drive, Suite 1400
Chicago, IL 60601

Robertson Anschultz & Schneid
6409 Congress Ave, Ste 100
Boca Raton, FL 33487

Syncb/PPC
Po Box 965005
Orlando, FL 32896

O'Rourke & Moody
Attn: Michael C. Moody, Esq.
55 W. Wacker Drive, Suite 1400
Chicago, IL 60601

Rush Univewrsity Medical Center
Patient Financial Services
PO Box 4075
Carol Stream, IL 60197-4075

Syncb/sams Club Dc
PO Box 965005
Orlando, FL 32896

Oceantime LLC
c/o Johnson Legal Group
140 S. Dearborn st, #1510
Chicago, IL 60603

Santander Bank, N.A.
c/o Askounis & Darcy, P.C.
444 N. Michigan Avenue, Suite 3270
Chicago, IL 60611

Synchrony Bank/Care Credit
POB 965036
Orlando, FL 32896

Paint-A-Pole
c/o David M. Zerante, Esq.
30 W. Lincoln Hwy
Chicago Heights, IL 60411

Scott Kindybaylk
5859 N. Kirby Avenue
Chicago, IL 60646

Tammy Paternoster
17 W. 766 Lowell Lane
Villa Park, IL 60181

Patrick Daly
c/o Daniel G. Berry, Esq.
3012 W 111th Street
Chicago, IL 60655

Self Help Credit Union
645 E. 87th Street
Chicago, IL 60619

Temptation Trtansportation LLC
2401 S. Michigan Ave
Chicago, IL 60616-2301

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Tripp Scott. P.A.
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Attn: Bankruptcy
Po Box 5229
Cincinnati, OH 45201

US Bank/RMS CC
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Saint Louis, MO 63166

Warranty Solutiions - Oak Group
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Westlake Flooring Company LLC
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Yamaha and Zero of Chicago Illinois
2401 S. Michigan Ave
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Zavella Inernists, SC
4200 Cantera Drive
Suite 204
Warrenville, IL 60555

01/2012

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF ILLINOIS

IN RE:

Michael S. Helmstetter

Debtor(s)

)
) Case No. 19-28687
) Chapter 7
)
)

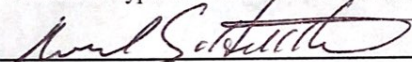
**DECLARATION REGARDING ELECTRONIC FILING
FOR DOCUMENTS FILED AFTER PETITION**

Re: Amended Summary of Assets and Liabilities, Amended Schedules A - H, Amended Sofa, Amended
Creditor Matrix
(Specify Document)

I (We), Michael S. Helmstetter and , the undersigned individual(s), hereby declare under penalty of perjury that I have reviewed the Amended Summary of Assets and Liabilities, Amended Schedules A - H, Amended Sofa, Amended Creditor Matrix being filed simultaneously with this Declaration and that the information therein is true and correct.

Michael S. Helmstetter

Printed or Typed Name of Debtor or Other Person


Signature of Debtor or Other Person

August 25, 2020

Date

Printed or Typed Name of Joint Debtor

Signature of Joint Debtor

Date